

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting August 26, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	President Commissioner Oosterman	(5:03)
Consent Calendar:	Approval of Minutes: August 5, 2014 Regular Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 08/07/2014 08/15/2014 2) Payroll 08/20/2014 Resolution: Other:	(5:05)
Public Comments:		(5:08)
Public Hearing:	None	
Discussion Items:		
Information or Discussion of Operations/Policy Issues:	Initial Proposed 2015 Budget Management Contract for Dana Passage Generator Discussion WPUDA September Meetings, September 17-19 TPUD Participation in WA PUD Day on the Hill at Capital Building on February 19, 2015	(5:20)
Action Items:	None	(6:30)
Commissioner Signatures:	Commissioners will sign documents	(6:30)
Legal Report:	None	(6:40)
Presentations:		(6:40)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager (Written Report Submitted)	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Linda, Chris, Russ)	(6:50)
Summary of Assignments:		(7:10)
Executive Session:	IAW RCW 42.30.110 (1)(c) Real Estate Acquisition	(7:15)
Adjournment:		(7:30)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 Strategic Goals
1. Effectiveness: Strive to be an effective organization.
2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. Stewardship: Be good stewards of the District's resources.
4. Partnerships: Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.
5. Growth: Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

August 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
August 29	Schedule Preliminary Budget Hearing	
September 1	Proposed budget - last day to file	
September 9	First TPUD Board Meeting	All
September 17-19	WPUDA Association Meetings - Chehalis	
September 23	Second TPUD Board Meeting	All
September 24-26	WPUDA Water Workshop - Skagit County	
September 25	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
October 6	Budget Hearing (Scheduled to be cancelled)	All
October 14	First TPUD Board Meeting	All
October 15	WPUDA Commissioner Education Round Table - Olympia	
October 16	WPUDA Budget Committee Meeting - Olympia	
October 28	Second TPUD Board Meeting	All
October 29-30	WPUDA Managers Committee Meeting - TBD	
October 30	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
November 11	First TPUD Board Meeting	All
November 13	All Staff Meeting and Holiday Party 3:00 p.m.	
November 19-21	WPUDA Association Meetings - Olympia	
November 25	Second TPUD Board Meeting	All
December 3-5	WPUDA Annual Conference - Vancouver WA	
December 9	First TPUD Board Meeting	All
December 23	All Staff Meeting and Holiday Party 3:00 p.m.	All