

MINUTES OF THE SPECIAL COMMISSION MEETING OF FEBRUARY 7, 2023
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The special Commission meeting (Strategic Planning Session) for February 2023 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on February 7, 2023, and commenced at 10:00 a.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the meeting in-person at District Headquarters, located at 1230 Ruddell Road SE, Lacey, Washington 98503. The following personnel were also present for the meeting:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- TaSeana Tartt, Finance & Customer Service Manager (FCSM)
- Jim Campbell, Director of Field Operations (DFO) – virtual attendance
- Kim Gubbe, Director of Planning and Compliance (DPC) – virtual attendance

Call to Order:

Commissioner Stearns called the regular meeting to order at 10:00 a.m. The Pledge of Allegiance was recited.

Approval of Agenda:

Commissioner Olsen made a motion to approve the agenda as presented: Commissioner Oosterman seconded the motion; the motion passed with all in favor.

GM Weidenfeller and the other PUD Managers gave a presentation to address updates from the PUD Management Team. The Board discussed the following topics at length with District staff:

- Project costs
- Materials and supplies shortages
- Financial Model, Capital Budget, and Asset Management Plan
- Field Operations
- Emergency Management and disaster preparedness

Commissioner Stearns announced that the Board would break at 11:00 a.m. The special meeting resumed at 11:05 a.m. District staff was excused, and the Board engaged in a detailed discussion on the District's Strategic Plan. The Board asked District staff to return to the special meeting at 1:20 p.m. a detailed discussion on intergovernmental relations. The Commissioners indicated they would like to hold quarterly Strategic Plan Review meetings in the future on the first Tuesday from 1:00 p.m. to 3:00 p.m. in the future.

Adjournment: Commissioner Olsen made a motion to adjourn: Commissioner Oosterman seconded the motion; the motion passed with all in favor. The meeting adjourned at 2:20 p.m.

Christopher Stearns

Christopher Stearns (Mar 16, 2023 07:49 PDT)

Chris Stearns, Commissioner and President

Attest:

Russell E Olsen

Russell E Olsen (Mar 16, 2023 09:39 PDT)

Russell E. Olsen, Commissioner and Secretary











Minutes 02072023

Final Audit Report

2023-03-16

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