### MINUTES OF THE REGULAR COMMISSION MEETING OF JULY 10, 2023 OF PUBLIC UTILITY DISTRICT NO. 1 OF

THURSTON COUNTY, WASHINGTON

The first regular Commission meeting for July 2023 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on July 10, 2023. The meeting commenced at 5:06 p.m. Commissioner Linda Oosterman was present for the hybrid meeting hosted via Zoom video conferencing and in-person at District Headquarters, located at 1230 Ruddell Road SE, Lacey, Washington 98503. The following personnel were also present:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Jim Campbell, Director of Field Operations (DFO)
- Kim Gubbe, Director of Planning and Compliance (DPC)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Kurin Miller, Administrative Services Coordinator (ASC) and Clerk to the Board

#### Call to Order:

Commissioner Oosterman called the regular meeting to order at 5:06 p.m. Due to a lack of quorum, Commissioner Oosterman adjourned the meeting according to RCW 42.30.090.

#### Adjournment: Commissioner Oosterman adjourned the meeting at 5:06 p.m.

Linda Oosterman Linda Oosterman (Aug 18, 2023 11:18 PDT)

Linda Oosterman, Commissioner and Acting President

Attest:

Kurin Miller

Kurin Miller, Clerk to the Board

# Minutes 07102023

Final Audit Report

2023-08-18

Created:	2023-07-26
Ву:	Julie Parker (julieparker@thurstonpud.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXcfdt5YC8qYnIj7ytZTzbZZnbpWQDZAC

## "Minutes 07102023" History

- Document created by Julie Parker (julieparker@thurstonpud.org) 2023-07-26 - 0:15:55 AM GMT- IP address: 96.74.23.206
- Document emailed to loosterman@thurstonpud.org for signature 2023-07-26 - 0:16:41 AM GMT
- Email viewed by loosterman@thurstonpud.org 2023-08-18 - 6:17:56 PM GMT- IP address: 73.35.238.38
- Signer loosterman@thurstonpud.org entered name at signing as Linda Oosterman 2023-08-18 - 6:18:28 PM GMT- IP address: 73.35.238.38
- Document e-signed by Linda Oosterman (loosterman@thurstonpud.org) Signature Date: 2023-08-18 - 6:18:30 PM GMT - Time Source: server- IP address: 73.35.238.38
- Document emailed to Kurin Miller (kmiller@thurstonpud.org) for signature 2023-08-18 - 6:18:31 PM GMT
- Email viewed by Kurin Miller (kmiller@thurstonpud.org) 2023-08-18 - 6:50:21 PM GMT- IP address: 174.61.216.177
- Document e-signed by Kurin Miller (kmiller@thurstonpud.org) Signature Date: 2023-08-18 - 6:50:30 PM GMT - Time Source: server- IP address: 174.61.216.177
- Agreement completed.
  2023-08-18 6:50:30 PM GMT