

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

The first special Commission meeting for August 2023 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on August 1, 2023. The meeting commenced at 10:02 a.m. Commissioners Chris Stearns, Linda Oosterman, and Russell E. Olsen were 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)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)

**Call to Order:**

Commissioner Stearns called the regular meeting to order at 10:02 a.m.

**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.**

**Agenda Items:**

The Board discussed the following topics with District staff:

- District revenue and updates
- An overview of the financial model
- Potential surplus reallocation options and staff recommendations
- The Board's goals regarding the financial dashboard

District staff members were excused from the meeting at 11:45 a.m. The Board then discussed legislative strategies at length.

**Adjournment: Commissioner Olsen made a motion to adjourn; Commissioner Oosterman seconded the motion; the motion passed with all in favor. The meeting adjourned at 12:15 p.m.**

**Assignments: None**

*Christopher Stearns*

Christopher Stearns (Aug 16, 2023 15:23 PDT)

Chris Stearns, Commissioner and President

Attest:

*Linda Oosterman*

Linda Oosterman (Aug 17, 2023 13:13 PDT)

Linda Oosterman, Commissioner and Acting Secretary












# Minutes 08012023

Final Audit Report

2023-08-17

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