

MINUTES OF THE SPECIAL COMMISSION MEETING OF FEBRUARY 4, 2025
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special meeting for February 2025 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on February 4, 2025. The meeting commenced at 5:02 p.m. Commissioners Linda Oosterman, Russell E. Olsen, and Chris Stearns 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; District staff present at the meeting include:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- TaSeana Tartt, Finance Director (FD)
- Kurin Miller, Administrative Services Coordinator (ASC) and Clerk to the Board

Call to Order:

Commissioner Stearns called the regular meeting to order at 5:02 p.m.

Approval of Agenda:

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

Agenda Items:

Resolution 25-06, Designating Applicant Agenda – BRIC 2025

GM Weidenfeller presented Resolution 25-06, adoption of which would designate the District's primary and alternate applicant agents so that staff can apply for certain Washington Building Resilient Infrastructure and Communities (BRIC) Program funding opportunities. **Commissioner Olsen made a motion to adopt Resolution 25-06 as presented: Commissioner Oosterman seconded the motion; the motion passed with all in favor.**

Public Comment

There were no members of the public present to provide comment.

Review of the Strategic Plan

The Board of Commissioners discussed this topic with GM Weidenfeller at length.

Discussion – Rural Capacity in the County for Water Inventory for Firefighting

Commissioner Stearns requested this topic on the agenda for discussion. The Board of Commissioners discussed this topic with GM Weidenfeller at length.

At 6:07 p.m., Commissioner Stearns announced a break. At 6:16 p.m., the special meeting resumed.

Executive Session: At 6:16 p.m., Commissioner Stearns announced that the Board would enter into an Executive Session to evaluate the performance of a public employee, in accordance with the provisions of RCW 42.30.110 (1)(g), for 15 minutes until 6:31 p.m. At 6:31 p.m., the Executive Session concluded, and the special meeting resumed. No action was taken during the Executive Session.

Adjournment: Commissioner Olsen made a motion to adjourn the meeting; Commissioner Oosterman seconded the motion; the motion passed with all in favor. The meeting adjourned at 6:32 p.m.

Christopher Stearns
Christopher Stearns (Feb 28, 2025 15:06 PST)

Christopher Stearns, Commissioner and President

Attest:

Linda Oosterman
Linda Oosterman (Mar 2, 2025 17:43 PST)

Linda Oosterman, Commissioner and Secretary









Minutes 02042025

Final Audit Report

2025-03-03

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