

MINUTES OF THE SPECIAL MEETING OF JULY 21, 2020
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The special meeting for July 2020 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, July 21, 2020, commencing at 7:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the teleconference meeting hosted via Zoom. The following District employees were also present for the meeting.

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

Call to Order/Approval of Agenda: Commissioner Olsen called the special meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Presentation – 2021 Proposed Budget, Rates, Fees, Charges and Surcharges

FCSM Tartt gave a presentation on the 2021 Proposed Budget as well as rates, fees, charges and surcharges.

Public Hearing – 2021 Proposed Budget, Rates, Fees, Charges, and Surcharges

At 7:14 p.m., Commissioner Olsen opened the Public Hearing portion of the meeting. However, no members of the public were present, and no written testimony was received. **Commissioner Stearns made a motion to close the Public Hearing at 7:16 p.m.: Commissioner Oosterman seconded the motion; the motion passed with all in favor.**

Adjournment: The meeting adjourned at 7:16 p.m.

Russell E. Olsen, Commissioner and President

Attest:

Chris Stearns, Commissioner and Secretary