

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

The first special meeting for December 2020 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, December 1, 2020, commencing at 5:00 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)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Ruth Clemens, Administrative Services Manager (ASM)
- Kurin Miller, Clerk to the Board

Call to Order:

Commissioner Olsen called the regular meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Approval of Agenda:

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

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates

At the last regular meeting, the Board discussed COVID-19-related issues, including vaccination; the Board continued that discussion during this meeting. Commissioner Stearns asked about the Governor's eviction moratorium. ASM Clemens addressed the Commissioner's question and also gave a presentation on vaccination considerations.

Discussion - Telecommunications

Commissioner Olsen opened a discussion on telecommunications, and the Board discussed this topic at length.

Presentations:

No reports.

Commissioner Topics, Discussions and Reports:

Commissioner Olsen will attend the exit interview with staff and the State Auditor's Office (SAO). He addressed his work with telecommunications earlier in the meeting.

Commissioner Stearns asked Commissioner Olsen about his meeting with SAO. He also asked Commissioner Olsen to cover the upcoming Thurston Regional Planning Council (TRPC) meeting – Commissioner Stearns is already attending the WPUDA Annual Conference during the same timeframe.

Commissioner Oosterman had nothing to report.

An Executive Session was listed on the agenda. However, Commissioner Olsen declined to hold the Executive Session, and the Board voted to adjourn.

Adjournment: Commissioner Oosterman made a motion to adjourn the meeting; Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting adjourned at 6:16 p.m.

Russell E. Olsen, Commissioner and President

Attest:

Chris Stearns, Commissioner and Secretary