

**MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 12, 2019  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Special Meeting (Work Session) of September 12, 2019 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Thursday, September 12, 2019 at the PUD administrative office located at 1230 Ruddell Road SE, Lacey, Washington 98503, commencing at 4:30 p.m. Commissioners Russell E. Olsen, Linda Oosterman and Chris Stearns were present for the meeting. General Manager (GM) John Weidenfeller was present for the entire work session and Assistant General Manager (AGM) Julie Parker was present at the beginning of the work session.

**Call to Order:** Commissioner Olsen called the regular meeting to order at 4:30 p.m.

**Public Comments:** No members of the public were present.

**Discussion of PUD Operations and the 2020 Proposed Budget:**

The Commissioners discussed PUD operational issues and the 2020 Proposed Budget. They discussed the PUD Commission meeting on September 10<sup>th</sup> and the public comments. The GM updated the Board on public comments at the public meeting on September 11<sup>th</sup> in Pierce County. The Commissioners wanted to ensure that customers have a chance to ask questions and voice any concerns after the presentation at the next Public Hearing on September 23.

The Commissioners reviewed the governance policies they adopted and in Resolution 13-19. The GM will bring forward the comments noted in Commissioner Stearns notes made and will send a redlined version of the governance policy to the Commissioners which they would like to discuss at the second meeting in October.

The Commissioners would like to consider having a Special Meeting on October 2<sup>nd</sup> at 4:30 p.m. to consider adopting the 2020 Budget and Rates.

**Adjournment: Commissioner Oosterman made a motion to adjourn the meeting; Commissioner Stearns seconded the motion; all in favor. The meeting adjourned at 5:38 p.m.**

  
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Russell E. Olsen, Commissioner and President

Attest:  
  
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Chris Stearns, Commissioner and Secretary