

**MINUTES OF THE MEETING OF JULY 31, 2015
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Second Regular Meeting of July, July 31, 2015, of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, January 13, 2015, at Burfoot Park, 6927 Boston Harbor Rd NE, Olympia WA 98506, commencing at 4:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman and Chris Stearns were present for the meeting. Also present were John Weidenfeller, the District's General Manager (GM), Operations Manager Kim Gubbe (OM) and Chief Financial Officer (CFO) Julie Parker.

Commissioner Olsen called the meeting to order at 4:00 p.m.

Approval of Agenda:

Commissioner Stearns made a motion to approve the Agenda as presented, Commissioner Oosterman seconded, all in favor.

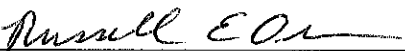
Commissioner Stearns made a motion to approve the Consent Agenda as presented, Commissioner Oosterman seconded, all in favor.

Public Comments: No members of the public were present.

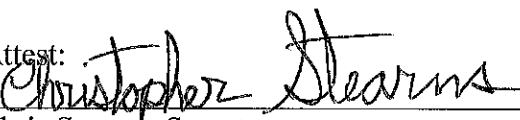
Commissioner Signatures: The Commissioners signed the appropriate documents.

Adjournment:

Commissioner Stearns made a motion to adjourn the meeting at 4:06 p.m., Commissioner Oosterman Seconded, All in Favor.



Russell E. Olsen, President

Attest: 

Chris Stearns, Secretary