

**DRAFT AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Strategic Planning Session – February 4, 2025  
(Call to Order – 5:00 p.m.)**

**Call to Order:** President Christopher Stearns

**Approval of Agenda:** President Christopher Stearns

**Agenda Items:**

1. Resolution 25-06, Designating Applicant Agent – BRIC 2025
2. Public Comment
3. Review of the Strategic Plan
4. Discussion – Rural Capacity in the County for Water Inventory for Firefighting
5. Executive Session – In accordance with the provisions of RCW 42.30.110 (1) (g), to evaluate the performance of a public employee. (Commissioners only)

**Adjournment:** President Christopher Stearns

# Informational Supplement

**Mission:** Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

## Strategic Goals

1. **Effectiveness:** Strive to be an effective organization.
2. **Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. **Stewardship:** Be good stewards of the District’s resources.
4. **Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors, and state agencies.
5. **Growth:** Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

## Projected 2025 Commission Agenda

February 4	Quarterly Strategic Planning Session	5:00 p.m.	All
February 11	First Regular February Commission Meeting	5:00 p.m.	All
February 12-14	WPUDA Association Meetings (Olympia)	-	-
February 17	Presidents' Day	-	-
February 25	Second Regular February Commission Meeting	5:00 p.m.	All
February 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 11	First Regular March Commission Meeting	5:00 p.m.	All
March 19-21	WPUDA Association Meetings (Olympia)	-	-
March 25	Second Regular March Commission Meeting	5:00 p.m.	All
March 27	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 27	WPUDA Water Committee Meeting (Virtual)	-	-
April 8	First Regular April Commission Meeting	5:00 p.m.	All
April 22	Second Regular April Commission Meeting	5:00 p.m.	All
April 23-25	WPUDA 2024 Annual Conference (Ilani Casino Hotel - Vancouver)	-	-
April 24	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-