

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Strategic Planning Workshop, May 21, 2019
Location: WPUA Building
(Call to Order – 10:00 a.m.)

Call to Order: President Russell E. Olsen

Agenda Items:

1. Safety and Employee Retention (Commissioner Stearns)
2. Facilities
3. Future Rates, CIP, and Capital Surcharges
 - a. Review of Surcharges
 - b. Accomplishment of Work
 - c. Rate Concepts
4. Possible Staffing Scenarios
5. Review of Current Strategic Plan
6. General Manager and Commissioner Reports
7. Executive Session:

In accordance with the provisions of RCW 42.30.110 (1) (b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, and in accordance with the provisions of RCW 42.30.110 (1) (c) to consider the minimum price at which real estate will be offered for sale or lease when offered for sale or lease when public knowledge of such consideration would cause a likelihood of decreased price, and in accordance with the provisions of RCW 42.30.110 (1) (g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment: President Russell E. Olsen

Note: A Working Lunch – Lunch will be Brought In

Note: Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.