

**Revised AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting August 9, 2011**

Call to Order:	President and Commissioner Chris Stearns	(5:00)
Approval of Agenda:	President and Commissioner Chris Stearns	(5:00)
Consent Calendar:	Approval of Minutes: July 26, 2011 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 7/27/11 8/3/11 8/5/11 2) Payroll 8/5/11 Resolutions: Res. 11- 32 Declaration of Emergency & Waiver of Competitive Bidding Requirements, C Muck 1 Res. 11-37 Revoke Resolution 11-06 Ballmelli Change Order Res. 11-35 Policy, Employees and Political Activities	(5:01)
Public Hearing:	Budget Amendment	(5:02)
Public Comment:		(5:15)
Redistricting Presentation:	Donald Krupp, Thurston County Manager	(5:30)
Discussion of Public Hearing Comments:		(6:30)
Action Items:		(6:40)
Resolutions	Res. 11-33 Relinquishment of Service Connection Res. 11-34 Authority for General Manager to Declare Emergencies Res. 11-36 Policy, Base Rate Res. 11-38 Change Orders Ballmelli Contracting Inc. Res. 11-31 1 st Revision to 2011 Capital Budget	
Presentation:		
Distinguished Guest:	Justin S. Hall, Executive Director, Nisqually River Foundation	(7:00)
Staff Presentations:		(7:15)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting)	
Information or Discussion of Operations/Policy Issues:		(7:20)
2012 Budget Discussion		
Redistricting		
Legal Report: No Legal Report		(7:50)
Commissioner Reports:	Chris/Alan//Paul	(7:50)
Summary of Assignments:		(8:00)
Executive Session:	Topics, If Any, - To Be Determined	(8:00)
Adjournment:		(8:00)