

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting February 14, 2012**

Call to Order:	President Commissioner Pickett	(5:00)
Approval of Agenda:	President Commissioner Pickett	(5:00)
Consent Calendar:	Approval of Minutes: January 10, 2012 January 24, 2012 Prequalification of Contractors – Small Works Roster Skycorp, Inc. Oceanside Construction, Inc. SWR Henkles and McCoy, Inc. SWR Andy Johnson and Co. SMA Contracts Correspondence: Request for Public Disclosure – Linda Osterman (1/31/12) Request for Public Disclosure – Kevin O'Sullivan (2/1/12) Travel Approvals: Other – 1/25/12 Declaration of Emergency & Waiver of Competitive Bidding Requirements, Tanglewilde Voucher Approval 1) Accounts Payable 1/25/12, 2/1/12, 2/8/12 2) Payroll 2/6/12 Other: 2012 Prioritized Goals	(5:00)
Public Comments:		(5:10)
Action Items:		(5:25)
Resolutions:	Res. 12-04 Surplus Equipment Res. 12-05 Safety Clothing Reimbursement	
Information or Discussion of Operations/Policy Issues:	Draft Electrical RFP	(5:50)
Presentation:		
Staff Presentations:		(6:20)
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)	
Legal Report:	Tacoma v. City of Bonney Lake Supreme Court Hydrant Decision	(6:30)
Executive Session:	RCW 43.30.110(1)(c) & (1)(i)	(6:45)
Commissioner Reports:	Paul/Alan//Chris	(7:15)
Summary of Assignments:		(7:28)
Adjournment:		(7:30)

