

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 22, 2013**

Call to Order:	President Commissioner	
Approval of Agenda:	President Commissioner	(5:00)
Consent Calendar:	Approval of Minutes: January 8, 2012 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Travel Approvals: Other – Change Order 5 – Tanglewilde Well Improvements Phase 2 Voucher Approval 1) Accounts Payable 1/9/13, 1/16/13 2) Payroll 1/18/13 Resolutions:	(5:00)
Public Comments:		(5:02)
Public Hearing:	Ready to Serve Rate (Resolution 13-01)	(5:02)
Action Items:		(5:30)
Resolutions:		
Information or Discussion of Operations/Policy Issues:	Discussion – Resolution 13-01 Ready to Serve Rate Resolution 13-02 Code of Ethics Revision Resolution 13-03 WA State Homeland Security Region 3 Mutual Aid Agreement Presentation - 2013 Work Plan	(5:30)
Presentation:		
Staff Presentations:		(7:00)
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:		(7:05)
Commissioner Reports:	Chris/Linda	(7:05)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Seek to find a cost effective way to provide a low income assistance program.	M
5. Continue to develop partnerships region-wide.	M
6. Increase understanding of, and prioritize, potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

Commission Calendar 2013

January 22	Second PUD Board Meeting	All
	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
January 31	Oosterman	
January 31 - February 1	WPUDA Optional Association Meetings - Olympia	
February 12	First TPUD Board Meeting	All
February 26	Second PUD Board Meeting	All
February 28	All Staff meeting 8:00 a.m. - New Commissioner	
February 28 - March 1	WPUDA Meetings-Olympia	
March 12	First TPUD Board Meeting	All
March 20-22	WPUDA Meetings-Olympia	
March 26	Second PUD Board Meeting	All
March 28	All Staff meeting 8:00 a.m. - Commissioner Stearns	
March 28	WPUDA Water Committee Meeting-Olympia	
April 9	First TPUD Board Meeting	All
April 17 - 19	WPUDA Annual Business Meetings - Olympia	
April 23	Second PUD Board Meeting	All
	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
April 25	Oosterman	
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee	
May 28	Second PUD Board Meeting	All
May 30	All Staff meeting 8:00 a.m. - New Commissioner	