

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Workshop on April 2, 2013

Call to Order:	President, Commissioner Stearns	(5:30)
Consent Calendar:		
Workshop Topics:		(5:35)
	Commissioner Do's and Don'ts – A Presentation by Lew Leigh, Executive Director of the Washington Cities Insurance Authority	
	Contracting, Bidding and the Small Works Roster – A Presentation by John Weidenfeller, General Manager and Kim Gubbe, Operations Manager	
Staff Information/Reports/Follow-up:		(7:30)
Commissioner Questions/Comments/Reports:		(7:35)
Adjournment:		(8:00)

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

April 2	Commissioner Workshop	All
April 9	First TPUD Board Meeting	All
April 17	Commissioner Orientation & Training Part 4	
April 17 - 19	WPUDA Annual Business Meetings-Olympia	
April 16	Commissioner Workshop	All
April 23	Second PUD Board Meeting	All
April 25	All Staff meeting 8:00 a.m.-Commissioner 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.-Commissioner Olsen	
June 11	First TPUD Board Meeting	All
June 25	Second PUD Board Meeting	All
June 27	All Staff meeting 8:00 a.m.-Commissioner Stearns	
June 27	WPUDA Water Committee Meeting-Olympia	
July 9	First TPUD Board Meeting	All
July 17 - 19	WPUDA Association Meetings-Clarkston ID	
July 23	Second PUD Board Meeting	All
July 25	All Staff meeting 8:00 a.m.-Commissioner Oosterman	
August 13	First TPUD Board Meeting	All
August 22	Second PUD Board Meeting	All
August 29	All Staff meeting 8:00 a.m.-Commissioner Olsen	
September 25 - 27	WPUDA Water Workshop-Leavenworth	