

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting November 26, 2013**

Call to Order:	President Commissioner Stearns	(5:00)
Approval of Agenda:	President Commissioner Stearns	(5:00)
Consent Calendar:	Approval of Minutes: November 12, 2013 Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 11/13/2013, 11/20/2013 2) Payroll 11/20/2013 Resolutions: Other:	(5:01)
Public Comments:		(5:05)
Public Hearing:	None	(5:15)
Action Items:	Cancellation of December 24 th Commission Meeting	
Information or Discussion of Operations/Policy Issues:	Res. 13-35 Revision to Resolution 12-05 Safety Clothing Reimbursement	(5:20)
Legal Report:	None	(5:30)
Presentations:		(5:30)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager (Will be provided on Monday)	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Russ, Linda, Chris)	(5:45)
Summary of Assignments:		(6:55)
Adjournment:		(7:00)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 Strategic Goals

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| 1. Effectiveness: Strive to be an effective organization. |
| 2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County. |
| 3. Stewardship: Be good stewards of the District's resources. |
| 4. Partnerships: Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies. |
| 5. Growth: Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense. |

Commission Calendar

November 26	Second PUD Board Meeting	All
November 27	All Staff meeting 8:00 a.m. - Commissioner Olsen	
December 4 - 6	WPUDA Annual Conference -Spokane	
December 5	Holiday potluck-office 3:00 p.m. voluntary gift exchange	All
December 6	WPUDA Water Committee Meeting - Spokane	
December 10	First TPUD Board Meeting	All
December 24	Second PUD Board Meeting	All
December 26	All Staff meeting 8:00 a.m. - Cancelled	
January 14	First TPUD Board Meeting	All
January 28	Second PUD Board Meeting	All
January 30	All Staff meeting 8:00 a.m. - Commissioner Stearns	