

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting February 10, 2015**

Call to Order:	President Commissioner Olsen	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	President Commissioner Olsen	(5:03)
Consent Calendar:		(5:05)
	Approval of Minutes: Regular Meeting January 27, 2015	
	Prequalification of Contractors – Small Works Roster: H2O Management Services, Inc. Simply Controls, Inc. Hansen Drilling Co., Inc.	
	SMA Contracts:	
	Correspondence:	
	Travel Approvals:	
	Other:	
	Voucher Approval:	
	1) Accounts Payable 1/28/2015 2/4/2015	
	2) Payroll 2/5/2015	
	Resolution:	
	Other:	
Public Comments:		(5:15)
Presentation:	Presentation – Thurston Climate Action Team (TCAT) By Tom Crawford and Graeme Sackrison	(5:30)
Discussion Items:		
Information or Discussion of Operations/Policy Issues:		(5:55)
	Review of 2014 Toilet Rebate Program and approval of 2015 program	
	Res 15-06 Updating PUD Policies	
Action Items:	Res. 15-04 Adoption of a Whistle Blower Policy	(6:20)
Commissioner Signatures:	Commissioners will sign documents	(6:30)
Legal Report:	None	(6:30)
Presentations:		(6:45)
Staff Presentations:		
General Manager’s Report:	John Weidenfeller, General Manager (Written Report)	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
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)	(6:50)
Summary of Assignments:		(7:15)
Executive Session:	Executive Session, per RCW 42.30.110(f) , “Receive and evaluate complaints or charges brought against a public officer or employee”.	(7:15)
Adjournment:		(7:30)

Informational Supplement

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

2015-17 Strategic Goals
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

February 10	First TPUD Board Meeting	All
February 18-20	WPUDA Association Meetings - Olympia	
February 19	"On-The-Hill" Legislative Luncheon	
February 24	Second TPUD Board Meeting	All
February 26	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 10	First TPUD Board Meeting	All
March 18-20	WPUDA Association Meetings - Olympia	
March 24	Second TPUD Board Meeting	All
March 26	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 26	WPUDA Water Committee Meeting - Olympia	
April 14	First TPUD Board Meeting	All
April 15-17	WPUDA Association Meetings - Olympia	
April 22-23	WPUDA Customer Service Committee Meeting - Vancouver	
April 28	Second TPUD Board Meeting	All
April 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 30-May 1	WPUDA Communicators Roundtable - TBD	
May 7-8	WPUDA Records Management Roundtable - Wenatchee	
May 12	First TPUD Board Meeting	All
May 14	WPUDA Strategic Planning Committee Meeting - Olympia	
May 26	Second TPUD Board Meeting	All
May 28	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 9	First TPUD Board Meeting	All
June 23	Second TPUD Board Meeting	
June 25	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 25	WPUDA Water Committee Meeting - Olympia	
July 14	First TPUD Board Meeting	All
July 15-17	WPUDA Association Meetings - Suquamish	
July 28	Second TPUD Board Meeting	All
July 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	