

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting February 24, 2015**

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| Call to Order: | President Commissioner Olsen | (5:00) |
| Pledge of Allegiance: | All | (5:01) |
| Approval of Agenda: | President Commissioner Olsen | (5:03) |
| Consent Calendar: | Approval of Minutes: Regular Meeting February 24, 2015 | (5:05) |
| | Prequalification of Contractors – Small Works Roster: Arcadia Drilling Inc. | |
| | SMA Contracts: | |
| | Correspondence: | |
| | Travel Approvals: | |
| | Other: | |
| | Voucher Approval: | |
| | 1) Accounts Payable 2/11/2015, 2/18/2015 | |
| | 2) Payroll 2/20/2015 | |
| | Resolution: | |
| | Other: | |
| Public Comments: | | (5:10) |
| Public Hearing: | Installation of a Generator at the Tanlewilde Park and and Recreation Center and Mitgation Park Improvements | (5:11) |
| Discussion Items: | | |
| Information or Discussion of Operations/Policy Issues: | Visit with Michael Cade, Executive Director, Thurston County EDC Dicussion – Topics for Meeting with County Commissioners Acquisitions Strategy List of Topics to Address with County Commissioners Discussion of Res 15-07 Interlocal Agreement with the Tanglewilde Park and Recreation Center Commissioners | (5:30) |
| Action Items: | Res. 15-06 Updating PUD Policies | (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, as authorized under RCW 42.30.110(c) “To consider the minimum price of a site or the acquisition of real estate by sale or lease.” | (7:15) |
| Adjournment: | | (7:30) |

Informational Supplement

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

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| 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

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| 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 | |