

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 27, 2016
(Call to Order – 2:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Consent Calendar: Approval of Minutes: 12/13/2016, 12/20/16
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: 12/14/16 & 12/21/16
 2) Payroll:12/20/16
Resolutions:
Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Action/Approval Items:

Res. 16-33, 2016 Operational Budget Amendment
Res. 16-34, 2016 Capital Budget Amendment

Staff and Commissioner Discussion/Comments:

Holiday Gathering: Meeting will adjourn when there is no longer a quorum of the Commission present.

Note: Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

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

2015-2017 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 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 22	Staff Thanksgiving Gathering 2:30 p.m.	
November 30	WPUDA Annual Meeting - Vancouver	
December 13	First TPUD Board Meeting	All
December 20	Special Meeting 5:00 p.m.	
December 27	Staff Holiday Gathering 2:00 p.m.	
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	