

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting November 21, 2014**

Call to Order: President Commissioner Oosterman (3:00)

Pledge of Allegiance: All (3:01)

President Commissioner Oosterman – **“There will be no PUD business conducted at this Special Meeting which was advertised to ensure compliance with the WA State Open Public Meetings Act. This meeting is recessed for an employee gathering and will be adjourned when there is no longer a quorum of Commissioners at this Special Meeting which is an Employee Holiday gathering.”**

Informational Supplement

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

2013-14 Strategic Goals

1. Effectiveness: Strive to be an effective organization.
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2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
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3. Stewardship: Be good stewards of the District's resources.
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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 25	Second TPUD Board Meeting	All
November 19-21	WPUDA Association Meetings - Olympia	
December 3-5	WPUDA Annual Conference - Vancouver WA	
December 9	First TPUD Board Meeting	All
December 23	2nd TPUD Board Meeting & All Staff Meeting 8:00 a.m.	