

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Strategic Planning Workshop, February 23, 2018
Location: WPUDA Building
(Call to Order – 10:00 a.m.)

Call to Order: Chris Stearns

Agenda Items:

1. Asset Management Plan
 - a. Funding - Available & Projected
 - b. How do we manage projects
 - c. Goals of the Board

2. How we interface with other Jurisdictions
 - a. Cities & UGA areas b. Counties
 - c. Other Water Systems d. Law Enforcement
 - e. Fire Districts f. Tribes g. PUDs
 - h. Emergency Management/Disaster Preparedness

3. Advisory Group Discussion

4. Discussion of Solar and Fiber in Water Systems
 - a. Conservation

5. Discussion of Legal Issues and Legislation and Water Case Issues (Joe Rehberger)

6. Other Lines of Business
 - a. Telecommunications
 - b. Sewer

7. 2018 Commissioner Committees and Assignments

8. Review and Revision of the 2015-2017 Strategic Plan

9. Staff Reports

10. Commissioner Reports

11. Adjournment

Note: A Working Lunch – Lunch will be Brought In (Bring Coke and Half and Half)

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

February 27	Second TPUD Board Meeting	All
March 13	First TPUD Board Meeting	All
March 14-16	WPUDA Association Meetings - Olympia	
March 27	Second TPUD Board Meeting	All
March 29	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 29	WPUDA Water Committee Meeting - Olympia	
April 10	First TPUD Board Meeting	All
April 18-20	WPUDA Association Meetings - Anacortes	
April 24	Second TPUD Board Meeting	All
April 26	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
May 8	First TPUD Board Meeting	All
May 17	WPUDA Strategic Planning Committee Meeting	
May 22	Second TPUD Board Meeting	All
May 31	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
June 12	First TPUD Board Meeting	All
June 26	Second TPUD Board Meeting	All
June 28	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 28	WPUDA Water Committee Meeting - Olympia	
July 10	First TPUD Board Meeting	All
July 18-20	WPUDA Association Meetings - Chehalis	
July 24	Second TPUD Board Meeting	All
July 26	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
August 14	First TPUD Board Meeting	All