

**MINUTES OF THE SPECIAL MEETING OF AUGUST 4, 2020
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The special meeting for July 2020 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, August 4, 2020, commencing at 5:03 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the teleconference meeting hosted via Zoom. The following District employees were also present for the meeting.

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Ruth Clemens, Administrative Services Manager (ASM)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Kurin Miller, Clerk to the Board

Call to Order: Commissioner Olsen called the special meeting to order at 5:03 p.m. The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Stearns made a motion to approve the agenda as presented; Commissioner Oosterman seconded the motion; the motion passed with all in favor.

Information or Discussion of Operations/Policy Issues:

Continuing Update - District Response to Coronavirus, COVID-19 Threat

This topic was discussed later in the meeting.

Commissioner Per Diem Form Update

GM Weidenfeller presented an updated Commission Per Diem Form to the Board for review. The Commissioners and GM Weidenfeller discussed this topic at length. The Board agreed to keep the information listed on the form as-is to remain consistent with the RCW.

General Manager and Staff Updates

ASM Clemens and FCMSM Tartt reported on ongoing operations related to the COVID-19 pandemic; they discussed staff vacations, accounts receivable balances, and the extension of the Governor Inslee's proclamation/moratorium until October 15, 2020. The Commissioners and staff discussed these topics in greater detail.

Commissioner Topics, Discussions and Reports:

Commissioner Stearns recently spoke with the WPUDA Executive Director regarding PUDs and the Legislative Session. He also reported on upcoming meetings he will attend such as the Chehalis Basin Partnership later in the month.

Commissioner Oosterman made a comment to Commissioner Stearns on his Commissioner report. She also reported on a personal issue.

Commissioner Olsen had nothing to report.

An Executive Session was listed on the agenda – since no additional information was available to report, Commissioner Olsen declined to initiate the Executive Session, and the Board voted to adjourn.

Adjournment: Commissioner Oosterman made a motion to adjourn the meeting; Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting adjourned at 5:35 p.m.



Russell E. Olsen, Commissioner and President

Attest:



Chris Stearns, Commissioner and Secretary