

**MINUTES OF THE SPECIAL COMMISSION MEETING OF AUGUST 6, 2024**  
**OF**  
**PUBLIC UTILITY DISTRICT NO. 1**  
**OF**  
**THURSTON COUNTY, WASHINGTON**

The first special Commission meeting for August 2024 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on August 6, 2024. The meeting commenced at 5:18 p.m. Commissioners Linda Oosterman, Russell E. Olsen, and Chris Stearns were present for the meeting at District Headquarters, located at 1230 Ruddell Road SE, Lacey, Washington 98503. District staff present at the meeting include:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- TaSeana Tartt, Finance Director (FD)
- Kurin Miller, Administrative Services Coordinator (ASC) and Clerk to the Board

**Call to Order:**

Commissioner Oosterman called the regular meeting to order at 5:18 p.m.

**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.**

The Board of Commissioners discussed the following topics with District staff:

- The Green Cove Creek culvert replacement project including project funding, possible ceremony dates, and the District's relationship with Thurston County
- Succession planning, upcoming recruitment opportunities, and new District employees
- The transfer of District-owned water system in Kitsap County to a new owner
- Updates to the District's Financial Information webpage
- Proposed interlocal agreements with Lewis and Thurston Counties, upcoming meetings with each County Manager, and goals for the proposed agreements with each county
- Proposed benchmarking performance measures to add to the Strategic Plan Performance Measures Report

In addition, Commissioner Oosterman spoke about her planned engagement with the Countrywood HOA on water trees. Commissioner Stearns spoke about the natural spring located in downtown Olympia.

At 6:47 p.m., Commissioner Oosterman dismissed District staff and announced that the Board would break for ten minutes. At approximately 6:57 p.m., the Board reconvened the meeting to discuss projected activities.

**Adjournment:**

**Commissioner Olsen made a motion to adjourn: Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting adjourned at 7:57 p.m.**

*Linda Oosterman*

Linda Oosterman (Aug 15, 2024 14:11 PDT)

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Linda Oosterman, Commissioner and President

Attest:

*Christopher Stearns*  
Christopher Stearns (Sep 11, 2024 12:35 PDT)

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Christopher Stearns, Commissioner and Secretary












# Minutes 08062024

Final Audit Report

2024-09-11

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