

**MINUTES OF THE REGULAR MEETING OF MARCH 09, 2010  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The first regular meeting for March 2010, of the Commissioners of Public Utility District No. 1 was called to order on Tuesday March 09, 2009 at 921 Lakeridge Way Suite 201, Olympia, WA 98502 commencing at 5:00 p.m. Commissioners Chris Stearns, Paul Pickett and Alan Corwin were present. Also present were John Weidenfeller the District's General Manager (GM), Julie Parker, the District's Chief Financial Officer (CFO), Kim Gubbe, the District's Operations Manager, and Don Taylor, the District's Attorney.

Commissioner Stearns called the general meeting to order at 5:00 p.m.

**Approval of agenda:**

**Consent Calendar:**

Improvement Authorizations - None  
Prequalification of Contractors – Small Works Roster - None  
Travel Approvals – None  
Approval of Minutes: February 23, 2010

Resolutions:

Resolution 10-20 Contract for Archeological Review Services

Other –Voucher Approval

- 1) Accounts Payable 2/24/10, 3/3/10
- 2) Payroll 3/5/2010

**Commissioner Corwin moved to adopt the consent calendar, Commissioner Pickett Seconded, all approved.**

**Public Comment**

None

**Presentations**

**Legal Report: Don Taylor, PUD Attorney**

Objected to the form of the contract for legal services – discussion about the contract, cleared up the wording.

**General Manager's Report – John Weidenfeller, General Manager**

The GM presented a written report.

**Operations Manager's Report – Kim Gubbe, Operations Manager**

The OM presented a written report.

**Chief Financial Officer's Report – Julie Parker, Chief Financial Officer**

No financial report.

**Commission Reports**

**Commissioner Corwin's Report**

**Commissioner Pickett's Report**

**Commissioner Stearns' Report**

**Information Discussion of Operations/Policy Issues:**

**Resolutions:**

Resolution 10-19 Contract with Tom McDonald for Legal Services

**Commissioner Corwin moved to adopt Resolution 10-19 Contract with Tom McDonald for Legal Services, as amended. Commissioner Pickett seconded and all approved.**

Resolution 10-10 Appointment of Don Taylor "Of Counsel"

**Commissioner Corwin moved to adopt Resolution 10-10 Appointment of Don Taylor "Of Counsel". Commissioner Pickett seconded and all approved.**

**Action Items:**

None

**Assignments**

**Executive Session:**

Commissioner Stearns announced that the Board was going into an executive session to discuss the Performance of a Public Employee (R.C.W. 42.30.110) at 8:00 and that it was expected to last for 20 minutes. At 8:20 and at 8:40 Commissioner Stearns announced that another 20 minutes was needed. The Board closed the Executive Session at 8:55 p.m. and returned to the Regular meeting.

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President

Attest: \_\_\_\_\_  
Secretary