

**MINUTES OF A SPECIAL MEETING ON OCTOBER 3, 2011  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Special Meeting on October 3, 2011 of the Commissioners of Public Utility District No. 1 was called to order on Monday, October 3, 2011, at 921 Lakeridge Way SW, Suite 301, Olympia WA 98502, commencing at 12:00 p.m. Commissioners Chris Stearns 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 (OM), and Cathy Skiles, Clerk to the Board. Commissioner Paul Pickett was excused because he was out of town.

Commissioner Stearns called the general meeting to order at 12:00 p.m.

**Approval of Agenda**

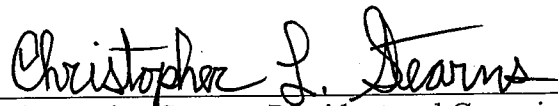
**Commissioner Corwin moved to approve the Agenda. Commissioner Stearns seconded, both approved.**

**Public Hearing: 2012 Proposed Budget**

Commissioner Stearns opened the Public Hearing at 12:02 p.m. No members of the public present, and at 12:12 p.m., **Commissioner Corwin moved to continue the Budget Hearing to the First Regular Meeting in October, October 11. Commissioner Stearns seconded, both approved.**

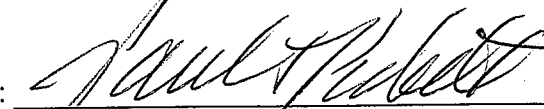
**Adjournment:**

**Commissioner Corwin moved to adjourn the meeting at 12:12 p.m., Commissioner Stearns seconded, both approved.**



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Christopher Stearns, President and Commissioner

Attest:

  
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Paul Pickett, Secretary and Commissioner