

**MINUTES OF THE SPECIAL MEETING OF JUNE 6, 2014
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Special Meeting of June 6, 2014 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, June 6, 2014, at 212 Union Avenue SE, Olympia, WA 98501, commencing at 9:02 a.m. Commissioners Linda Oosterman, Chris Stearns and Commissioner Russell Olsen were present. Also present at the meeting was John Weidenfeller, the District's General Manager.

Commissioner Oosterman called the meeting to order at 9:02 a.m.

Approval of Agenda:

Commissioner Stearns made a motion to approve the agenda, Commissioner Olsen seconded, all in favor.

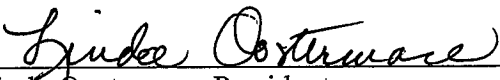
Information or Discussion of Operations/Policy Issues:

(9:05)

The Board discussed the Strategic Plan, the cost of service rate study and the public meetings in June and July. The Board also reviewed the District's accomplishments in 2014, needs in the future and acquisitions and acquisition strategies.


Adjournment:

Commissioner Olsen made a motion to adjourn the meeting at 11:37a.m. Commissioner Olsen Seconded, All in Favor.



Linda Oosterman, President

Attest:



Russell E. Olsen, Secretary