

**MINUTES OF THE SPECIAL MEETING OF JUNE 11, 2014
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Special Meeting of June 11, 2014 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Wednesday, June 11, 2014, at the Elk Plain Grange, 21817 Mountain Highway East, Spanaway, WA 98387, commencing at 7:06 p.m. Commissioners Linda Oosterman, Chris Stearns and Commissioner Russell Olsen were present. Also present at the meeting were John Weidenfeller, the District's General Manager, Julie Parker, Chief Financial Officer, Kim Gubbe, Operations Manager, and the District's Consultants, Art Griffith, Senior Project Manager and Andrew Baker, Civil Engineer, from Leidos Engineering, Inc. Sixteen members of the public attended the meeting and twelve signed-in.

Commissioner Oosterman called the meeting to order at 7:06 p.m., introduced the Commissioners, staff and consultants, welcomed the members of the public who were present, and asked the Consultants to proceed with the presentation.

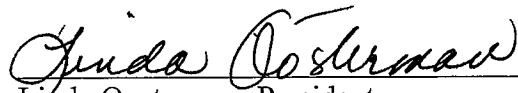
Thurston PUD Infrastructure Needs and Funding Presentation

Art Griffith, Senior Project Manager, Leidos Engineering, Inc.
Andrew Baker, Civil Engineer, Leidos Engineering, Inc.

The presentation went well and questions from the public were answered. Members of the public were encouraged to submit questions in writing and were told they would be posted on the PUD's web site and if requested a response to them would also be made to the person making the comment.


Adjournment:

Commissioner Olsen made a motion to adjourn the meeting at 8:37 p.m. Commissioner Stearns Seconded, All in Favor.



Linda Oosterman, President

Attest:



Russell E. Olsen, Secretary