

**MINUTES OF THE REGULAR MEETING OF NOVEMBER 22, 2016
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The second regular meeting for November 2016 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, November 22, 2016, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 2:34 p.m. Commissioners Russell Olsen, Linda Oosterman, and Chris Stearns were present for the meeting. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Director of Finance and Administration (DFA), and Kurin Rosado, Clerk to the Board.

Call to Order: Commissioner Stearns called the regular meeting to order at 2:34 p.m. The Pledge of Allegiance was recited by all present.

Approval of Agenda: Commissioner Olsen made a motion to approve the agenda as presented: Commissioner Oosterman seconded the motion; all in favor.


Consent Calendar:

Approval of Minutes: November 8, 2016
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 Accounts Payable: November 9, 2016, November 16, 2016
 Payroll: November 21, 2016
Resolution: Resolution 16-15, Authorization to Surplus
 Resolution 16-32, SMA Fees and Charges
Other: None

Consent Calendar: Commissioner Olsen made a motion to approve the Consent Calendar as presented: Commissioner Oosterman seconded the motion; all in favor.

Public Comments: None

Adjournment: Commissioner Stearns advised that the meeting will adjourn when there is no longer a quorum of the Board.



Chris Stearns, Commissioner and President

Attest:



Linda Oosterman, Commissioner and Secretary