

**MINUTES OF THE REGULAR MEETING OF DECEMBER 27, 2016
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The second regular meeting for December 2016 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, December 27, 2016, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 2:00 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 2:00 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: December 13, 2016, December 20, 2016
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 Accounts Payable: December 14, 2016, December 21, 2016
 Payroll: December 20, 2016
Resolution: None
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


Action Item(s):

Resolution 16-33, Operational Budget Amendment and Resolution 16-34, Capital Budget Amendment

These resolutions were discussed by staff and Commissioners at the December 20th special meeting. **Commissioner Olsen made a motion to approve Resolutions 16-33 and 16-34 together: Commissioner Oosterman seconded the motion; all in favor.**

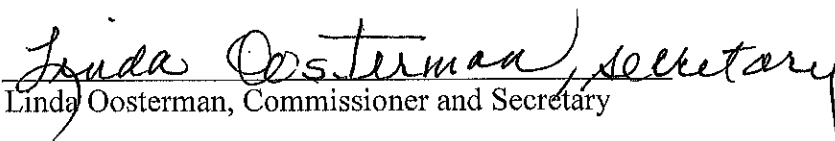
Staff and Commissioner Discussion/Comments: None

Adjournment: The Commissioners made a motion to adjourn the meeting, but the meeting was actually adjourned when a quorum of Commissioners was no longer present.



Chris Stearns, Commissioner and President

Attest:



Linda Oosterman, Commissioner and Secretary