

MINUTES OF THE SPECIAL MEETING OF MAY 31, 2017  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON

The first special meeting for May 2017 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Wednesday, May 31, 2017, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:03 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 Joe Rehberger, the District's Chief Legal Counsel. Kurin Rosado, Clerk to the Board, was excused for the meeting.

**Call to Order:** Commissioner Oosterman called the regular meeting to order at 5:03 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 Stearns seconded the motion; all in favor.

**Action Items:**

**Resolution 17-22, 2017 Job Classifications and Salary Ranges**

GM Weidenfeller presented Resolution 17-22, the purpose of which is to add the Accounting Assistant position back into the Employee Classification and Salary Range schedule. The current Accountant will be moving out of the area for personal reasons. **Commissioner Olsen made a motion to approve Resolution 17-22 as presented; Commissioner Stearns seconded the motion; all in favor.**

At 5:13 p.m., Commissioner Oosterman announced that the Board would be entering Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110 (1)(b), until 5:30 p.m. At 5:30 p.m., it was announced in the public area that the Executive Session would be extended another 30 minutes. At 6:00 p.m., it was announced in the public area that the Executive Session would be extended another ten minutes. At 6:10 p.m., it was announced in the public area that the Executive Session would be extended another six minutes. At 6:16 p.m., the Executive Session was adjourned and the regular meeting resumed. No decisions were made.

**Summary of Assignments:**

- Schedule an annual review of the PUD's job classifications and salary ranges.

**Adjournment:** Commissioner Olsen made a motion to adjourn the meeting; Commissioner Stearns seconded the motion; all in favor. The meeting was adjourned at 6:17 p.m.

  
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Linda Oosterman, Commissioner and President

Attest:

  
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Russell E. Olsen, Commissioner and Secretary