

MINUTES OF THE WORKSHOP HELD ON MARCH 5, 2013
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The Commission Workshop held March 5, 2013 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, March 5, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:30 p.m. Commissioners Chris Stearns, Linda Oosterman, and Russell E. Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM) and George Caan, P.E., Executive Director of the Washington PUD Association (WPUDA).

Commissioner Stearns called the Workshop to order at 5:30 p.m. and turned the meeting over to General Manager Weidenfeller.

WPUDA Presentation

Mr. Cann made a PowerPoint presentation on the Washington Public Utility District Association and answered questions from the Commissioners.

Water 101 Presentations

The Water 101 presentations were postponed until the March 12 Commission meeting.

Staff Information/Reports/Follow-up

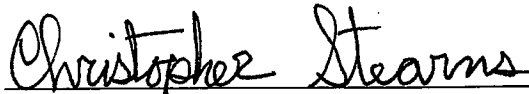
GM Weidenfeller provided a brief report.

Commissioner Questions/Comments/Reports

The Commissioners discussed various issues of interest. They agreed to move forward with the areas of emphasis and assignments discussed at the February 26 Commission meeting. The Board asked that the *Commissioner Reports* agenda item be moved further up on the Commission agenda in the future so that it is after the *Action Items* agenda item and asked for more time in this agenda item in the future.

Adjournment:

Commissioner Oosterman made a motion to adjourn the meeting at 7:40 p.m., Commissioner Stearns seconded, all in favor.



Chris Stearns, President and Commissioner

Attest:


Linda Oosterman, Secretary and Commissioner