

**MINUTES OF THE WORKSHOP HELD ON MARCH 19, 2013
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Commission Workshop held March 19, 2013 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday March 19, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:30 p.m. Commissioners Chris Stearns, Linda Oosterman and Russell Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM) and Joseph Rehberger, Chief Legal Counsel.

Commissioner Stearns called the Workshop to order at 5:30 p.m. and turned the meeting over to Joseph Rehberger, Chief Legal Counsel.

Mr. Rehberger covered the Workshop topics below:

- The Washington State Open Public Meetings Act
- PUD Commission Executive Sessions
- The Washington State Public Records Act
- Water Law

Staff Information/Reports/Follow-up:

GM Weidenfeller provided the Commissioners an update on Tempo Lake Glade.

Commissioner Questions/Comments/Reports:

The Commissioners provided an update on their activities since the last meeting.


Adjournment:

Commissioner Oosterman made a motion to adjourn the meeting at 8:20 p.m., Commissioner Olsen seconded, all in favor.



Chris Stearns, President

Attest:



Linda Oosterman, Secretary