

**MINUTES OF THE WORKSHOP HELD ON APRIL 2, 2013  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Commission Workshop held April 2, 2013 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, April 2, 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, Kim Gubbe, the District's Operations Manager, and Lew Leigh, Executive Director of the Washington Cities Insurance Authority.

**Commissioner Stearns called the Workshop to order at 5:32 p.m.**

**Washington Cities Insurance Authority Presentation**

Mr. Leigh made a presentation on the Commissioner Do's and Don'ts and updated the Commissioners on the Washington Cities Insurance Authority, the District's property and casualty insurance pool. Mr. Leigh also answered questions from the Commissioners.

**Contracting, Bidding and the Small Works Roster Presentations**

John Weidenfeller, the District's General Manager made a presentation on Contracting and Bidding and Kim Gubbe, the District's Operations Manager, made a presentation on the District's Small Works Program. The Commissioners had several questions that were addressed.

**Staff Information/Reports/Follow-up**

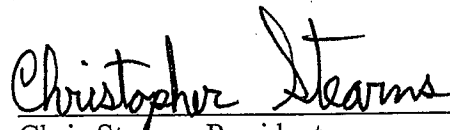
There were no reports.


**Commissioner Questions/Comments/Reports**

There were no reports.

**Adjournment:**

**Commissioner Oosterman made a motion to adjourn the meeting at 7:32 p.m.,  
Commissioner Olsen seconded, all in favor.**

  
Chris Stearns, President 4/9/13

Attest:   
Linda Oosterman, Secretary