

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 9, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	President Commissioner Oosterman	(5:03)
Consent Calendar:	Approval of Minutes: November 21, 2014 Special Meeting November 25, 2014 Regular Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 11/26/14 12/4/14 2) Payroll 12/5/14 Resolution: 14-35 Part B WSP for Lew's 81st Other:	(5:05)
Public Comments:		(5:15)
Discussion Items:		
Information or Discussion of Operations/Policy Issues:	Discussion of Commission Retreat -- January 6, 2015 10:00 a.m to 2:00 p.m. at WPUDA Discussion of Commissioner Assignments Tanglewilde Park and Recreation Board Meetings 12/18/14 & 1/22/15	(5:30)
Action Items:		(6:00)
Commissioner Signatures:	Commissioners will sign documents	(6:00)
Legal Report:	None	(6:00)
Presentations:		(6:01)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Linda, Chris, Russ)	(6:15)
Executive Session:	None Scheduled	(6:15)
Summary of Assignments:		(6:45)
Adjournment:		(7:00)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 Strategic Goals

1. Effectiveness: Strive to be an effective organization.

2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.

3. Stewardship: Be good stewards of the District's resources.

4. Partnerships: Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.

5. Growth: Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

December 9	First TPUD Board Meeting	All
December 18	Community Meeting @ Lydia Hawk Elementary	
December 23	2nd TPUD Board Meeting 2:00 p.m. & All Staff Meeting 3:00 p.m.	All
January 6, 2014	Commission Retreat, at WPUDA Bldg., 10:00 a.m. to 2:00 p.m.	
January 12, 2015	First TPUD Board Meeting	All
January 22, 2015	Community Meeting @ Lydia Hawk Elementary	
January 26, 2015	Second TPUD Board Meeting	All
January 29, 2015	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 9, 2015	First TPUD Board Meeting	All
February 19, 2015	"On-The-Hill" Legislative Luncheon	
February 23, 2015	Second TPUD Board Meeting	All
February 26, 2015	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 10, 2015	First TPUD Board Meeting	All
March 24, 2015	Second TPUD Board Meeting	All
March 26, 2015	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	