

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Special Meeting December 20, 2016  
(Call to Order – 5:00 p.m.)**

**Call to Order:** President Chris Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Chris Stearns

**Approval of Consent Calendar:** President Chris Stearns

**Discussion Item(s):**

**Information or Discussion of Operations/Policy Issues:**

Res. 16-34, 2016 Operational Budget Amendment

Res. 16-35, 2016 Capital Budget Amendment

**Executive Session:** As authorized by RCW 42.30.110 (1) (g) to review the performance of a public employee.

**Adjournment:**

## Informational Supplement

**Note:** Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

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

## 2015-2017 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 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 20	Special Meeting 5:00 p.m.	
December 27	Staff Holiday Gathering 2:00 p.m.	
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	