

**Board Members Present:** Josh Cummings, Vice Chair (Acting Chair), Zena Hartung, Secretary, Tye Menser, Treasurer, Jerry Louthain, Chair (excused), Bourtai Hargrove, Alternate, (excused) Jon Hare, Commissioner (absent)

**Meeting Time, Place and Attendees**

The meeting was called to order at 7:05 by Commissioner Cummings at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501. **Guest** Linda Oosterman, candidate Thurston PUD Commissioner, Dist. 1

**1-Approval of Agenda:** Meeting agenda was reviewed. Motion: the agenda be approved without change, seconded. The motion was adopted without dissent.

**2-Approval of Minutes:** Motion: the minutes from March be approved, with no change, seconded. The motion was adopted without dissent.

**Correspondence** – Dept of Ecology approved the training hours for our newest Commissioners: Hargrove and Cummings. Also notification from Dept of Ecology that the water rights change, **Thur 11-02 “Freestone”** was approved.

**Financial** – Key Bank statement balance \$14994.38, with 2 checks. Anna Geisman \$155.19 and Bourtai Hargrove \$878.94

**3-Update on the Bylaws revision.** Comm. Menser had completed a preliminary analysis of the existing bylaws, made a list of areas where he found old and outdated bylaws and parts that seemed out of compliance with present law. He compared the checklist he'd received from Rajala at first training and created a new list. He intends to get with Comm. Hargrove and revise the bylaws and bring to the board a discussion document.

**4-Guest Presentation:** A candidate for Thurston County PUD, District 1, Linda Oosterman joined our meeting and spoke to us about her qualifications, her readiness to run for this newly vacated position (Paul Pickett retires in May) and why she wants to be a PUD Commissioner. The Board asked questions and a friendly dialogue ensued. No endorsements were made.

**5-Administrative:** Anna Geisman regularly files our meeting minutes, correspondence and bank statements. Any missing documents will be addressed in a timely manner.

**6-Expenditures:** Anna Geisman bill for \$155.19 administrative/web charges for 1 month. Also reimbursing Commissioner Cummings for training costs. \$1059.29 (includes a rental car)

**7-Other:** Motion to cancel May meeting due to planned absences and likely lack of quorum. Motion seconded and passed without dissent.

The meeting adjourned at 8:16 PM

Minutes Approved: August 20, 2012