



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 8, 2013
1:00 PM**

Call to Order & Flag Salute

1) Business Meeting-

2) Consent Agenda

Approval

a) Minutes	December 11, 2012 Regular Board Meeting	
Vouchers:	Payroll:	
	105537-105543	\$ 78,135.30
	105581-105588	\$135,692.99
	Accounts Payable	
	105534-105536	\$ 719.76
	105544-105580	\$ 314,160.50
	105589-105652	\$118,801.22
	Total:	\$ 647,509.77

3) Introduction of Visitors and Public Comments

4) Business Agenda

- a) Customer Question at Highland Park

5) Correspondence

Informational

6) Staff Reports

Informational

- a) General Manager's Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

7) Board Comments/Reports

8) Other Business/Public Comments

9) Adjournment

10) Executive Session

- a) RCW 42.30.110 (b)- Purchase & Acquisition of Real Estate

Calendar

- **January 16** WPUDA Commissioner Orientation Part 1, Olympia
- **Jan 16-18** WPUDA Association Meetings, Olympia
- **February 13-15** WPUDA Association Meetings, Olympia
- **March 11** APPA Legislative Rally, Washington, D.C.
- **March 20-22** WPUDA Association Meetings, Olympia
- **April 17-19** WPUDA Association Meetings & Annual Meeting, Olympia
- **May 19-23** NWPPA Annual Conference, Bellevue, WA
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **Sep 18-20** WPUDA Association Meetings, Chelan, WA
- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 16** WPUDA Commissioners Education Roundtable
- **Nov 13-15** WPUDA Association Meetings, Olympia
- **Dec. 4-6** WPUDA Annual Conference, Spokane



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