



**Regular Board Meeting Agenda
Mason County PUD No. 1
February 26, 2013
1:00 PM**

Call to Order & Flag Salute

1) Business Meeting-

2) Consent Agenda

Approval

a) **Minutes** February 12, 2013 Regular Board Meeting

Vouchers:	Payroll:	105843-105849	\$ 76,131.35
	Accounts Payable	105839-105842	\$ 75,983.91
		105850-105889	\$ 482,021.19
	Void:	105477	(\$ 155.58)
		105777	(\$ 234.52)
		105852	(\$48,822.24)
		105853	(\$48,822.24)
		105854	(\$48,822.24)

Total:

\$ 634,136.45

3) Introduction of Visitors and Public Comments

4) Business Agenda

a) Approval of Write-Offs

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

Calendar

- **March 6 & 7** PPC Member's Forum & Exec. Committee, Portland
- **March 11** APPA Legislative Rally, Washington, D.C.
- **March 20-22** WPUDA Association Meetings, Olympia
- **April 3 & 4** PPC Member's Forum & Exec. Committee, Portland
- **April 17-19** WPUDA Association Meetings & Annual Meeting, Olympia
- **May 1 & 2** PPC Member's Forum & Exec. Committee, Portland
- **May 19-23** NWPPA Annual Conference, Bellevue, WA
- **June 5 & 6** PPC Member's Forum & Exec. Committee, Portland
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **July 10 & 11** PPC Member's Forum & Exec. Committee, Portland
- **Jul. 30 & Aug 1** PPC Member's Forum & Exec. Committee, Portland
- **Sept 4 & 5** PPC Executive Committee, Portland
- **Sept 18-20** WPUDA Association Meetings, Chelan, WA
- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 2 & 3** PPC Executive Committee, Portland
- **October 16** WPUDA Commissioners Education Roundtable
- **November 6&7** PPC Executive Committee, Portland
- **Nov 13-15** WPUDA Association Meetings, Olympia
- **Dec. 4-6** WPUDA Annual Conference, Spokane
- **Dec 12** PPC Executive Committee Only, Portland



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