



**Special Board Meeting Agenda  
Mason County PUD No. 1  
March 5, 2013  
1:00 PM**

**Call to Order & Flag Salute**

**1) Business Meeting-**

**2) Consent Agenda**

**Approval**

a) **Minutes** February 26, 2013 Regular Board Meeting

<b>Vouchers:</b>	Payroll:	105899-105906	\$ 74,121.91
	Accounts Payable	105890-105898	\$ 1,292.78
		105907-105930	\$ 51,965.50

**Total: \$ 127,474.19**

**3) Introduction of Visitors and Public Comments**

**4) Business Agenda**

- a) Discussion of Underground in Alderbrook
- b) Call for Bids for Hood Canal A&B Intertie

**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**

- **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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