



**Special Board Meeting Agenda
Mason County PUD No. 1
March 19, 2013
1:00 PM**

Call to Order & Flag Salute

1) **Public Hearing- View Ridge Heights Water System Plan- Part B**

2) **Business Meeting-**

3) **Consent Agenda**

Approval

a) **Minutes** March 5, 2013 Regular Board Meeting

Vouchers: Payroll: 105974-105980 \$ 74,758.15

Accounts Payable 105931-105973 \$ 66,654.31

Total: \$ 127,474.19

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

5) **Business Agenda**

a) RPA No. 92- Steel Bid for Skokomish Substation

b) RPA No. 93- Canal Mutual Materials Purchase

c) RPA No. 94- Skokomish Substation Construction

d) Resolution 1037- Bid Award For Skokomish Substation Labor Contract

e) 2012 End of Year Financials for Water & Electric

6) **Correspondence**

Informational

7) **Staff Reports**

Informational

a) General Manager's Report

a. Jan & Feb 2013 Strategic Plan Report

b) Operations – Electric

c) Operations – Water

d) Finance

e) HR & Public Relations

f) Legal Counsel

8) **Board Comments/Reports**

9) **Other Business/Public Comments**

10) **Adjournment**

11) **Executive Session-** In accordance with RCW 42.30.110-1(i).

Calendar

- **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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