



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
April 23, 2013  
1:00 PM**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

**Minutes** April 9, 2013 Regular Board Meeting

<b>Vouchers:</b>	Payroll:	106103-106109	\$ 76,189.03
	Accounts Payable:	106094-106102	\$ 6,320.83
		106110-106147	\$349,108.45
	<b>Voids:</b>	105917	(\$ 550.62)
		105931	(\$ 375.00)
		106092	(\$1,500.00)
		106039	(\$ 837.38)

**Total: \$431,618.31**

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

**3) Business Agenda**

- a) WPUDA Committee Delegates
- b) Approval of New Substation Name
- c) Financial Strategy Presentation- Bond vs. RUS
- d) RPA No. 97- Hood Canal Intertie Construction
- e) Authorize the Manager to Sign Agreement with MRSC Rosters
- f) February 2013 Financials

**4) Correspondence**

**Informational**

**5) Staff Reports**

**Informational**

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

**6) Board Comments/Reports**

**7) Other Business/Public Comments**

**8) Adjournment**

**9) Executive Session**

## *Calendar*

- **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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