



**Regular Board Meeting Agenda
Mason County PUD No. 1
May 8, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

a) **Minutes** April 24, 2012 Regular Board Meeting;

Vouchers:	Voids	104417	(\$ 50.00)
		104467	(\$ 3,900.00)
	Payroll	104409-104416	\$ 83,919.12
	Accounts Payable	104402-104408	\$ 23,412.24
		104418-104485	\$ 89,803.15
	Total:		\$197,134.51

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Approval of Write-Offs
- b) RPA No. 73- Appraiser for Skokomish Transmission Easement

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager's Report
 - a. April Strategic Plan Summary
 - b. Review of Quarterly Strategic Plan Progress
- b) Operations – Electric
- c) Operations – Water
- d) Finance/Customer Service
- e) Human Resources/Communications/Executive Assistant
- f) Legal Counsel

6) Board Comments/Reports

7) Other Business/Public Comments

8) Executive Session

9) Adjournment



Calendar

- **May 9-11** WPUDA Association Meetings, Union
- **May 9-11** WPUDA Annual Business Meeting/Election of Officers, Union
- **May 9-11** WPUDA Strategic Planning, Union, WA
- **May 14-17** NWPPA Annual Meetings, Coeur d'Alene, ID
- **June** No WPUDA Association Meetings
- **June 4-6** WRECA Annual Meeting, Olympia
- **June 7** PPC Executive Meeting, Sheraton Inn, Portland
- **June 16-20** APPA Annual Meeting, Seattle
- **June 28** WPUDA Water Committee Meeting, Olympia
- **July 12** PPC Executive Meeting, Sheraton Inn, Portland
- **July 18-20** WPUDA Association Meetings, TBD
- **August** No WPUDA Association Meetings
- **August 2** PPC Executive Meeting, Sheraton Inn, Portland
- **September 6** PPC Executive Meeting, Sheraton Inn, Portland
- **September 19-21** WPUDA Association Meetings
- **September 26-28** WPUDA Water Workshop, TBD
- **October 4** PPC Executive Meeting, Sheraton Inn, Portland
- **October 14** APPA Legal Seminar, Washington, DC
- **October 18** WPUDA Association Budget Meeting (No Board Meeting), Olympia
- **November 1** PPC Executive Meeting, Sheraton Inn, Portland
- **November 14-16** WPUDA Association Meetings
- **November 26** PUD 1 Defensive Driving Safety Training (Tentative Date)
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD