



**Regular Board Meeting Agenda
Mason County PUD No. 1
July 9, 2013
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** June 25, 2013 Special Meeting

Vouchers:	Payroll:	106458-106468	\$ 84,376.15
	Accounts Payable	106454-106457	\$ 24,289.13
		106469-106520	\$551,175.79
	Total:		\$659,841.07

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Presentation from Hood Canal Communications
- b) RPA No. 103- Hood Canal Intertie Project-Dalby Rd.
- c) CleanHydro Campaign
- d) Line of Credit Discussion

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager's Report
 - a. May & June 2013 Strategic Plan Summary
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

6) Board Comments/Reports

7) Other Business/Public Comments

8) Adjournment

9) Executive Session

Calendar

- **Jul 17-19** WPUDA Association Meeting, Clarkston, WA
- **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 4** **PUD 1 Customer Appreciation BBQ, PUD Office**
- **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
- **Dec (tbd)** Safety Meeting- Fire Extinguishers/Emergency Procedures



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