



**Regular Board Meeting Agenda
Mason County PUD No. 1
July 10, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** June 26, 2012 Regular Board Meeting;

Vouchers:

| | | |
|------------------|---------------|--------------|
| Payroll: | 104726-104733 | \$80,890.12 |
| Accounts Payable | 104175-104725 | \$23,582.90 |
| | 104734-104793 | \$183,173.74 |

Total: \$287,646.76

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Visit from Jim Oakley, Energy Northwest
- b) FEMA Designated Agent Resolution

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager's Report
 - a. June 2012 Strategic Plan Highlights
- b) Operations – Electric
 - a. Safety Committee Minutes for May & June
- c) Operations – Water
- d) Finance
- e) HR-Communications-Exec. Asst.
- f) Legal Counsel

6) Board Comments/Reports

7) Other Business/Public Comments

8) Executive Session

9) Adjournment



This institution is an equal opportunity provider and employer.

Calendar

- **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 12** **Board Strategic Planning- Alderbrook**
- **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