



**Public Hearing & Regular Board Meeting Agenda
Mason County PUD No. 1
July 23, 2013
1:00 PM**

Call to Order & Flag Salute

1) Canal Mutual Public Hearing

2) Consent Agenda

Approval

- a) **Minutes** July 9, 2013 Regular Meeting

| | | | |
|------------------|------------------|---------------|--------------|
| Vouchers: | Payroll: | 106527-106536 | \$ 86,410.88 |
| | Accounts Payable | 106521-106526 | \$593,982.13 |
| | | 106537-106586 | \$ 86,410.88 |

Total: \$890,066.99

3) Introduction of Visitors and Public Comments

4) Business Agenda

- a) Approval of RUS 219's
- b) Financial for May
- c) RPA No. 107- Wood Chipper
- d) Potelco Change Order #4
- e) Visit from Richard Genece- BPA's VP of Energy Efficiency

5) Correspondence

Informational

6) Staff Reports

Informational

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

7) Board Comments/Reports

8) Other Business/Public Comments

9) Adjournment

- 10) Executive Session- In accordance with RCW 42.30.110-(g) to evaluate the qualifications of an applicant for public employment.**

Calendar

- **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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