



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
August 14, 2012  
1:00 PM**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

- a) **Minutes** July 24, 2012 Regular Board Meeting;

<b>Vouchers:</b>	Voids:	104688	(\$ 53,064.81)
		104185	(\$ 98.00)
		104186	(\$ 152.00)
	Payroll:	104878-104885	\$ 88,925.71
	Accounts Payable	104862-104877	\$ 54,414.48
		104886-104971	\$168,616.24

**Total: \$ 311,956.43**

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

**3) Business Agenda**

- a) Approval of Write-Offs
- b) RPA No. 85- SCADA

**4) Correspondence**

**Informational**

**5) Staff Reports**

**Informational**

- a) General Manager’s Report
  - a. July 2012 Strategic Plan Update
- b) Operations – Electric
- 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**



## *Calendar*

- **August** No WPUDA Association Meetings
- **August 16-17** WPAG Strategic Planning, Ellensburg
- **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 5** **PUD 1 Customer Appreciation BBQ, 11 am to 2 pm**
- **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