



**Regular Board Meeting Agenda
Mason County PUD No. 1
August 28, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** August 14, 2012 Regular Board Meeting;

Vouchers:	Voids:	104203	\$ -15.26
		104206	\$ -23.09
		104877	\$ -23.09
	Payroll:	104972-104978	\$90,579.36
	Accounts Payable	104979-105028	\$130,726.77
Total:			\$221,306.13

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Visit from George Caan, Executive Director of WPUDA
- b) Decision on Clean Hydro Campaign for Northwest River Partners
- c) Doxo Agreement
- d) Green Diamond Agreement
- e) June 2012 Financials for Water & Electric

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager’s Report
- b) Operations – Electric
 - a. July Safety Meeting Minutes
- 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

- **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