



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 11, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** August 28, 2012 Regular Board Meeting;

Vouchers:	Payroll:	105031-105039	\$99,548.73
	Accounts Payable	105029-105030	\$ 2,707.97
		105040-105106	\$99,344.13

Total: \$201,600.83

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Agreement with Green Diamond- Joe Brogan
- b) Discussion on Fiber Optic service
- c) HB 1010

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager's Report
- 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

Purchase & Acquisition of Real Estate

9) Adjournment



This institution is an equal opportunity provider and employer.

Calendar

- **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
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD