



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 24, 2013
1:00 pm**

Call to Order & Flag Salute

1) Consent Agenda

Approval

a) **Minutes** September 10th, 2013 Regular Meeting & Special Mtg. Workshop

Vouchers:	Payroll:	106894-106923	\$79,714.78
	Accounts Payable:	106892-106893	\$5,550.00
		106924-106982	\$779,609.11
	Voids:	106927	(\$99.50)
		106891	(\$69.70)
	Total:		\$864,873.89

2) Business Agenda

a) Write-offs

3) Correspondence - Columbia River Treaty Review

Informational

4) Staff Reports

Informational

a) General Manager's Report

b) Operations – Electric

c) Operations – Water

d) Finance

e) HR & Public Relations

f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

8) Executive Session - Performance of a Public Employee, 42.30.110(g)

Calendar

- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 2 & 3** PPC Executive Committee, Portland
- **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



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