



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
November 13, 2012  
8:00 AM**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

a) <b>Minutes</b>	October 23, 2012 Special Board Meeting & Budget Workshop	
<b>Vouchers:</b>		
Payroll:	105325-105332	\$ 88,242.84
Accounts Payable	105320-105324	\$ 64,569.61
	105333-105387	\$124,967.45
Voided Warrants	105300	(\$ 191.33)
	<b>Total:</b>	<b>\$ 277,779.90</b>

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

**3) Business Agenda**

- a) Presentation & Approval of the 2013 Strategic Plan
- b) Approval of Addition of Budget Pay Program to Electric Service Policy

**4) Correspondence**

**Informational**

**5) Staff Reports**

**Informational**

- a) General Manager's Report
- b) Operations – Electric
  - a. September 2012 Safety Meeting
  - b. 2013 Safety Program
- 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**

- a) RCW 42.30.110 (g)- Reviewing the Performance of a Public Employee

**9) Adjournment**

## *Calendar*

- **November 14-16** WPUDA Association Meetings
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD
- **December 15** **PUD 1 Employee Xmas Party- Smoking Mo's, Downtown Shelton, 6 p.m.**
- **January 15** WPUDA Commissioner Orientation Part 1, Olympia
- **Jan 16-18** WPUDA Association Meetings, Olympia
- **February 13-15** WPUDA Association Meetings, Olympia
- **March 11** APPA Legislative Rally, Washington, D.C.
- **March 20-22** WPUDA Association Meetings, Olympia
- **April 17-19** WPUDA Association Meetings & Annual Meeting, Olympia
- **May 19-23** NWPPA Annual Conference, Bellevue, WA
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **Sep 18-20** WPUDA Association Meetings, Chelan, WA
- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 16** WPUDA Commissioners Education Roundtable
- **Nov 13-15** WPUDA Association Meetings, Olympia
- **Dec. 4-6** WPUDA Annual Conference, Spokane



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