



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
November 27, 2012  
8:00 AM**

Call to Order & Flag Salute

1) **Business Meeting**

2) **Consent Agenda**

**Approval**

a) <b>Minutes</b>	November 13, 2012 Regular Board Meeting	
<b>Vouchers:</b>	Accounts Payable	105388
		105397-105439
	Payroll:	105389-105396
	Voided Warrants	105385
	<b>Total:</b>	
		<b>\$ 1,048.32</b>
		<b>\$ 306,375.68</b>
		<b>\$ 79,378.81</b>
		<b>\$ 1,048.32</b>
		<b>\$ 385,754.49</b>

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

4) **Business Agenda**

- a) September 2012 Financials for Water & Electric
- b) Presentation & Approval of the 2013 Budget

5) **Correspondence**

**Informational**

6) **Staff Reports**

**Informational**

- a) General Manager's Report
  - a. October 2012 Strategic Plan Update
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR-Communications-Exec. Asst.
- f) Legal Counsel

7) **Board Comments/Reports**

8) **Other Business/Public Comments**

9) **Executive Session**

10) **Adjournment**



*This institution is an equal opportunity provider and employer.*

## *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

