



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
December 10, 2013  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** November 12, 2013 Public Hearing & Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	107299-107370	\$150,702.27
	Payroll:	107291-107298	\$ 84,910.21
	<b>Total:</b>		<b>\$ 235,612.48</b>

**2) Business Agenda**

- a) Cancellation of December 24, 2013 Board Meeting
- b) Approval of 2014 Strategic Plan & Core Values
- c) Resolution No. 1046- Authorizing the Manager to Establish Position & Grades for Administrative Employees
- d) Resolution No. 1047- General Manager Compensation Adjustment 2014
- e) Change Order No. 5- Canal Mutual Improvement Project
- f) Approval of Construction Completion for Hood Canal A&B Intertie & Canal Mutual Improvement Project
- g) September 2013 Financials for Water & Electric
- h) RPA No. 111- Back Up Generator for Shop

**3) Correspondence**

**Informational**

**4) Staff Reports**

**Informational**

- a) General Manager's Report
  - a. Final Report of 2013 Strategic Work Plan
- 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**

*Calendar*

- **Dec 12** PPC Executive Committee Only, Portland
- **Jan 8** PPC Member's Forum 3-5pm, Sheratin Inn
- **Jan 9** PPC Sheratin Inn/Portland Airport
- **Jan 15** WPUDA Commissioner Education Roundtable, Olympia
- **Jan 15-17** WPUDA Association Mtgs, Olympia (**Legislative Reception**)
- **Jan 30-31** WPUDA Committee Mtgs (tentative- if needed)
- **Feb 5** PPC Member's Forum 3-5pm, Sheratin Inn
- **Feb 6** PPC Sheratin Inn/Portland Airport
- **Feb 19-21** WPUDA Association Mtgs, Olympia (**Legislative Luncheon**)
- **Mar 5** PPC Member's Forum 3-5pm, Sheratin Inn
- **Mar 6** PPC Sheratin Inn/Portland Airport
- **Mar 10-12** APPA Legislative Rally, Grand Hyatt, Washington, D.C.
- **Mar 19-21** WPUDA Association Mtgs, Olympia
- **Mar 27** WPUDA Water Committee Mtg., Olympia
- **Apr 2** PPC Member's Forum 3-5pm, Sheratin Inn
- **Apr 3** PPC Sheratin Inn/Portland Airport
- **Apr 16-18** WPUDA Association Mtgs, Location TBD
- **Apr 30** PPC Member's Forum 3-5pm, Sheratin Inn
- **May 1** PPC Sheratin Inn/Portland Airport
- **May 18-22** NWPPA Annual Conference, Billings, MT
- **Jun 4** PPC Member's Forum 3-5pm, Sheratin Inn
- **Jun 5** PPC Sheratin Inn/Portland Airport
- **Jul 9** PPC Member's Forum 3-5pm, Sheratin Inn
- **Jul 10** PPC Sheratin Inn/Portland Airport
- **Jun 13-18** APPA National Conference, Denver, CO
- **Jun 25-27** WPUDA Committee Mtgs., Olympia
- **Jul 16-18** WPUDA Association Mtgs, Omak, Best Western Peppertree
- **Aug 6** PPC Member's Forum 3-5pm, Sheratin Inn
- **Aug 7** PPC Sheratin Inn/Portland Airport
- **Sept 3** PPC Member's Forum 3-5pm, Sheratin Inn
- **Sept 4** PPC Sheratin Inn/Portland Airport
- **Sept 17-19** WPUDA Association Mtgs, Chehalis, Holiday Inn Express
- **Sept 24-26** WPUDA Water Workshop, Skagit County
- **Oct 1** PPC Member's Forum 3-5pm, Sheratin Inn
- **Oct 2** PPC Sheratin Inn/Portland Airport
- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Nov 4** PPC Member's Forum 3-5pm, Sheratin Inn
- **Nov 6** PPC Sheratin Inn/Portland Airport
- **Nov 19-21** WPUDA Association Mtgs, Olympia
- **Dec 3-5** WPUDA Annual Conference, Vancouver
- **Dec 10** PPC Member's Forum 3-5pm, Sheratin Inn
- **Dec 11** PPC Sheratin Inn/Portland Airport ANNUAL MEETING