



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
February 28, 2012  
1:00 PM**

**Regular Meeting Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

- a) **Minutes** February 14, 2012 Regular Board Meeting

<b>Vouchers:</b>	Payroll	104052-104058	\$ 78,428.31
	Accounts Payable	104051	\$ 113.00
		104059-104107	\$484,107.49
	<b>Total:</b>		<b>\$562,648.80</b>

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

**3) Business Agenda**

**Approval**

- a) Claim for Damages- Nora Boles
- b) Board Approval of CBA Proposal in Letter of Agreement
- c) Discussion on CREBs Legislation for NWPPA Survey
- d) 2011 Year End Financial Report
- e) Power Supply Quarterly Report

**4) Correspondence**

**Informational**

**5) Staff Reports**

**Informational**

- a) General Manager's Report
- b) Operations – Electric
  - a. Safety Committee Report
- c) Operations – Water
  - a. Update on Water System Plan Part A
- d) Finance/Customer Service
- e) Human Resources/Communications/Executive Assistant
- f) Legal Counsel

**6) Board Comments/Reports**

**7) Other Business/Comments**

**8) Executive Session**

**9) Adjournment**



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

## *Calendar*

- **Mar. 1** PPC Executive Meeting, Sheraton Inn, Portland
- **March 7-9** WPUDA Association Meetings, Olympia
- **March 12-15** APPA Legislative Rally, Washington, DC
- **March 19** PUD 1 1<sup>st</sup> Aid/CPR/BBP/AED Training (Tentative Date)
- **March 29** WPUDA Water Committee Meeting, Olympia
- **April 5** PPC Executive Meeting, Sheraton Inn, Portland
- **May 3** PPC Executive Meeting, Sheraton Inn, Portland
- **May 9-11** WPUDA Association Meetings, Union
- **May 9-11** WPUDA Annual Business Meeting/Election of Officers, Union
- **May 9-11** WPUDA Strategic Planning, Union, WA
- **May 14-17** NWPPA Annual Meetings, Coeur d'Alene, ID
- **June** No WPUDA Association Meetings
- **June 4-6** WRECA Annual Meeting, Olympia
- **June 7** PPC Executive Meeting, Sheraton Inn, Portland
- **June 16-20** APPA Annual Meeting, Seattle
- **June 28** WPUDA Water Committee Meeting, Olympia
- **July 12** PPC Executive Meeting, Sheraton Inn, Portland
- **July 18-20** WPUDA Association Meetings, TBD
- **August** No WPUDA Association Meetings
- **August 2** PPC Executive Meeting, Sheraton Inn, Portland
- **September 6** PPC Executive Meeting, Sheraton Inn, Portland
- **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
- **November 26** PUD 1 Defensive Driving Safety Training (Tentative Date)
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD