



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
February 25, 2014  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** February 11, 2014 Regular Meeting

|                  |                   |               |                      |
|------------------|-------------------|---------------|----------------------|
| <b>Vouchers:</b> | Accounts Payable: | 107691-107692 | \$ 37.72             |
|                  |                   | 107699-107744 | \$ 59,714.20         |
|                  | Payroll:          | 107693-107698 | \$ 79,121.26         |
|                  |                   | <b>Total:</b> | <b>\$ 138,873.18</b> |

**2) Business Agenda**

- a) Authorize the Manager to Sign Easements w/ Skokomish Tribe

**3) Correspondence**

**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**

## *Calendar*

- **Mar 5** PPC Member's Forum 3-5pm, Sheraton Inn
- **Mar 6** PPC Sheraton 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, Sheraton Inn
- **Apr 3** PPC Sheraton Inn/Portland Airport
- **Apr 16-18** WPUDA Association Mtgs, Location TBD
- **Apr 30** PPC Member's Forum 3-5pm, Sheraton Inn
- **May 1** PPC Sheraton Inn/Portland Airport
- **May 18-22** NWPPA Annual Conference, Billings, MT
- **Jun 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Jun 5** PPC Sheraton Inn/Portland Airport
- **Jul 9** PPC Member's Forum 3-5pm, Sheraton Inn
- **Jul 10** PPC Sheraton 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, Sheraton Inn
- **Aug 7** PPC Sheraton Inn/Portland Airport
- **Sept 3** PPC Member's Forum 3-5pm, Sheraton Inn
- **Sept 4** PPC Sheraton 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, Sheraton Inn
- **Oct 2** PPC Sheraton Inn/Portland Airport
- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Nov 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Nov 6** PPC Sheraton 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, Sheraton Inn
- **Dec 11** PPC Sheraton Inn/Portland Airport ANNUAL MEETING