



**Mason County PUD No. 1
Regular Board Meeting Agenda
March 28, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: March 14, 2017 Regular Meeting

Warrants: Accounts Payable	113265-113335	\$ 469,467.02
Payroll	113258-113264	\$ 86,676.83
Voids	113228	(\$ 3,847.25)
	113232	(\$ 1,845.10)
	113332	(\$ 99.00)
	113333	(\$ 99.00)
	113324	(\$ 138.75)

Total: \$ 550,114.75

2) Business Agenda

- a. February 2017 Financial Report- Mike Wittenberg & Katie Arnold
- b. Conservation Report- Teresa Hummer

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Director of Business Services
- d. Legal Counsel

4) Correspondence

5) Board Comments

6) Other Business/Public Comment

7) Executive Session- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

Calendar

Mar. 30	WPUDA Water Committee Meeting
Apr. 5-6	PPC, Portland
Apr. 12	WPUDA Commissioner Education/Roundtable
Apr. 13 & 14	WPUDA Association Meetings
May 3-4	PPC, Portland
May 31-Jun 1	PPC, Portland
Jun. 20	WPUDA Water Committee Meeting
Jul. 5-6	PPC, Portland
Jul. 19-21	WPUDA Association Meetings (tbd location)
Aug. 2-3	PPC, Portland
Sep. 6-7	PPC, Portland
Sep. 13-15	WPUDA Association Meetings, Douglas PUD
Sep. 27-29	WPUDA Water Workshop, Leavenworth
Oct. 4-5	PPC, Portland
Nov. 1-2	PPC, Portland
Nov. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30