



**Mason County PUD No. 1
Regular Board Meeting Agenda
April 11, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: March 28, 2017 Regular Meeting

Warrants:	Accounts Payable	113336-113342	\$ 1,065.33
		113350-113418	\$158,787.34
	Payroll	113343-113349	\$ 96,808.37
	Total:		\$ 256,661.04

2) Business Agenda

- a. Resolution No. 1089- Limiting Participation in the Renewable Energy System Cost Recovery Program (Solar Incentive Program)
- b. Revision to AP No. 1001- Accident Prevention Policy
- c. Revisions to Employee Handbook Policy No. 512- Travel Policy (Per Diem)

3) Staff Reports

- a. General Manager
 - i. BKI Update
 - ii. 1st Quarter Strategic Plan Update
- 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

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