



**Mason County PUD No. 1  
Special Board Meeting Agenda  
May 16, 2017  
1:00 p.m.**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** April 11, 2017 Regular Meeting

<b>Warrants:</b>	Accounts Payable	113425-113469	\$ 440,103.28
		113478-113518	\$ 50,215.86
	Payroll	113419-113424	\$ 80,163.00
		113470-113477	\$ 91,230.55
	Voided	113464	\$ 202.78
	<b>Total:</b>		<b>\$ 661,509.91</b>

**2) Business Agenda**

- a. March 2017 Financial Report- Katie Arnold
- b. Resolution No. 1090- Supporting Columbia Generating Station
- c. Conservation Update- Teresa Hummer

**3) Staff Reports**

- a. General Manager
  - i. Green Diamond 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

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