



**Regular Board Meeting Agenda
Mason County PUD No. 1
May 27, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** May 13, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108147-108148	\$ 369.92
		108155-108194	\$ 378,390.37
	Payroll:	108149-108154	\$ 84,986.95
	Voids:	108084	(\$ 857.55)
		Total:	\$ 463,747.24

2) Business Agenda

- a) Marcus Perry, BPA
b) NWRP Request for NW Power and Conservation Council's Fish and Wildlife Program Public Comment Hearing- June 3rd, 5:00-6:30 p.m. in Tumwater

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

- **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
- **Jun 27** **PUD 1 Company Picnic**
- **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
- **Sept 26** **PUD 1 Customer Appreciation BBQ**
- **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