



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
June 10, 2014  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

- |   |                      |
|---|----------------------|
| <b>1) <u>Consent Agenda</u></b>                                     | <b>Approval</b>      |
| a) <b>Minutes</b> May 27, 2014 Regular Meeting                      |                      |
| <b>Vouchers:</b> Accounts Payable:                    108195-108219 | \$35,825.82          |
|   |                      |
|   | <b>Total:</b>        |
|   | <b>\$35,827.82</b>   |
| <br>  |                      |
| <b>2) <u>Business Agenda</u></b>                                    |                      |
| a) Marcus Perry & Melissa Podeszwa, BPA                             |                      |
| b) APPA Resolutions   |                      |
| c) Direction to Manager regarding Water System Funding              |                      |
| d) Bond Sale Results  |                      |
| e) April 2014 Financials for Electric & Water                       |                      |
| <br>  |                      |
| <b>3) <u>Correspondence</u></b>                                     | <b>Informational</b> |
| <br>  |                      |
| <b>4) <u>Staff Reports</u></b>                                      | <b>Informational</b> |
| a) General Manager's Report   |                      |
| b) Operations – Electric  |                      |
| c) Operations – Water   |                      |
| d) Finance  |                      |
| e) HR & Public Relations  |                      |
| f) Legal Counsel  |                      |
| <br>  |                      |
| <b>5) <u>Executive Session</u></b>                                  |                      |
| a) 42.30.110(c)- Potential Real Estate Transaction                  |                      |
| b) 42.30.110(i)- Threatened or Potential Litigation                 |                      |
| <br>  |                      |
| <b>6) <u>Board Comments/Reports</u></b>                             |                      |
| <br>  |                      |
| <b>7) <u>Other Business/Public Comments</u></b>                     |                      |
| <br>  |                      |
| <b>8) <u>Adjournment</u></b>  |                      |

## *Calendar*

- **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