



**Mason County PUD No. 1
Regular Board Meeting Agenda
June 13, 2017
10:00 a.m. Workshop, 1:00 p.m. Regular Meeting**

Board Workshop- 10:00 a.m. BKI Presentation on Union Regional Water System

**Regular Meeting- 1:00 p.m.
Call to Order & Flag Salute**

1) Consent Agenda

Minutes: May 30, 2017 Special Meeting

Warrants: Accounts Payable	113605	\$ 5,664.97
	113613-113691	\$125,026.17

Payroll	113606-113612	\$104,552.86
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Total:		\$235,224.00
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2) Business Agenda

a. NWPPA Life Member Award for Karl Denison

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

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