



**Regular Board Meeting Agenda
Mason County PUD No. 1
June 24, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** June 10, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108195-108219	\$ 35,827.82
		108229-108244	\$ 2,257.47
		108254-108337	\$443,985.64
	Payroll:	108220-108228	\$111,535.83
		108245-108253	\$ 89,985.61

Total: \$683,592.37

2) Business Agenda

- a) Mike Pruett, Green Diamond Resource Company
b) Schedule Strategic Planning Session for Board in August (29th?)

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
 a. 2nd Q Strategic Plan Report
b) Operations – Electric
c) Operations – Water
d) Finance
e) HR & Public Relations
f) Legal Counsel

5) Executive Session

6) Board Comments/Reports

7) Other Business/Public Comments

8) Adjournment

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