



**Mason County PUD No. 1
Regular Board Meeting Agenda
June 27, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: June 13, 2017 Board Workshop & Regular Meeting

Warrants:	Accounts Payable	113692-113718	\$113,286.98
		113727-113766	\$241,384.77
	Payroll	113719-113726	\$ 89,465.38
	Voids	113562	(\$ 516.93)
		113676	(\$ 526.39)
	Total:		\$443,093.81

2) Business Agenda

- a. May 2017 Financial Report
- b. Claim for Damages- Stearns

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

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