



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
July 8, 2014  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

a) **Minutes** June 24, 2014 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	108338-108342	\$ 28,714.28
		108355-108420	\$144,699.52
	Payroll:	108343-108354	\$ 96,631.68
	Voids:	108332	(\$ 312.99)
		108264	(\$ 999.14)
		<b>Total:</b>	<b>\$443,459.28</b>

**2) Business Agenda**

- a) Customer Conley Watson
- b) Approval of Account Write Offs
- c) Clean Hydro Pledge for 2014

**3) Correspondence**

**Informational**

**4) Staff Reports**

**Informational**

- a) General Manager's Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
  - a. Confirm Strategic Planning and DRS Workshop dates
- f) Legal Counsel

**5) Executive Session**

**6) Board Comments/Reports**

**7) Other Business/Public Comments**

**8) Adjournment**

## *Calendar*

- **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
- **Aug 15** **PUD Strategic Planning- Alderbrook (10-3)**
- **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