



**Mason County PUD No. 1
Regular Board Meeting Agenda
July 25, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: July 11, 2017 Regular Meeting

Warrants:	Accounts Payable	113836-113845	\$ 9,640.91
		113853-113905	\$ 286,484.75
	Payroll	113846-113852	\$ 90,630.74
	Voids	113788	(\$ 135.00)
		113833	(\$ 1,118.93)
		113904	(\$ 223.25)
	Total:		\$385,279.22

2) Business Agenda

- a. June 2017 & 2nd Quarter Financial Reports
- b. Resolution No. 1091- Supporting H.R. 3144 Federal Legislation Addressing the Federal Columbia River Power System Biological Opinion
- c. Q2 Strategic Plan Report
- d. Review of presentation for Union Regional Water System Public Hearing

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

Aug. 1	Union Regional Water System Public Hearing
Aug. 2-3	PPC, Portland
Aug. 31	CPR 1 st Aid Class, PUD Board Room
Sep. 6-7	PPC, Portland
Sep. 11	Strategic Planning Workshop, Alderbrook
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