



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 12, 2016
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** December 8, 2015 Regular Meeting

Vouchers:	Accounts Payable:	110981-110984	\$ 1,421.94
		110993-111060	\$ 427,073.05
		111070-111140	\$ 147,100.49
	Payroll:	110985-110992	\$ 112,384.05
		111061-111064	\$ 6,369.21
		111066-111069	\$ 87,303.31
	Voids:	110972	(\$ 19.90)
		111004	(\$ 275.00)

Total: \$ 781,852.05

2) Business Agenda

- a) Association Committee/Voting Delegates for 2016
- b) Termination of Interlocal Agreement with Kitsap PUD
- c) Authorize the Manager to Sign All Contracts for Community Solar Project
- d) Approval of Retainer for Legal Services
- e) Resolution No. 1069- Sole Source for Itron Meters
- f) Resolution No. 1070- Sole Source for Okonite Cable
- g) November 2015 Financials for Electric & Water

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
 - a. 2015 End of Year Strategic Plan Report
 - b. NWPPA Resolution Support
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment