



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 13, 2015
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

a) **Minutes** December 9, 2014 Regular Meeting

Vouchers:	Accounts Payable:	109190-109193	\$ 5,977.75
		109201-109242	\$ 416,552.08
		109250-109343	\$ 217,143.49
	Payroll:	109194-109200	\$ 85,897.57
		109243-109249	\$ 92,768.22
	Voids:	109064	(\$ 5,758.98)
		109180	(\$ 778.89)
		109227	(\$ 2,541.75)

Total: \$ 809,259.49

2) Business Agenda

- a) Election of Board Officers for 2015-2016
- b) Association Committee/Voting Delegates for 2015
- c) Power Technologies Contract Completion & Payment Authorization
- d) Policy No. 1013- Privacy Policy
- e) Declaration of Surplus Items (01-2015)

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
- 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

Calendar

- January 8 PPC Sheraton Inn/Portland Airport
- January 14-16 WPUDA Association Meetings (Olympia)
- January 15 WPUDA Legislative Reception (Heritage Room, Olympia)
- February 5 PPC Sheraton Inn/Portland Airport
- February 18-20 WPUDA Association Meetings (Olympia)
- February 19 PUD Day on the Hill (State Capitol Rotunda)
- March 5 PPC Sheraton Inn/Portland Airport
- March 9-11 APPA Legislative Rally (Washington, D.C.)
- March 18-20 WPUDA Association Meetings (Olympia)
- March 26 WPUDA Water Committee Meeting (Olympia)
- April 2 PPC Sheraton Inn/Portland Airport
- April 15-17 WPUDA Association Meetings (Olympia)
- May 7 PPC Sheraton Inn/Portland Airport
- May 14 WPUDA Strategic Planning Meeting (Olympia)
- June 4 PPC Sheraton Inn/Portland Airport
- June 25 WPUDA Water Committee Meeting (Olympia)
- July 9 PPC Sheraton Inn/Portland Airport
- July 15-17 WPUDA Association Meetings (Suquamish)
- August 6 PPC Sheraton Inn/Portland Airport
- September 3 PPC Sheraton Inn/Portland Airport
- September 16-18 WPUDA Association Meetings (Chelan)
- September 23-25 WPUDA Water Workshop (Leavenworth)
- October 1 PPC Sheraton Inn/Portland Airport
- November 5 PPC Sheraton Inn/Portland Airport
- November 18-20 WPUDA Association Meetings (Olympia)
- December 2-4 WPUDA Annual Conference & Water Committee Meeting (SeaTac)
- December 10 PPC Annual Meeting Sheraton Inn/Portland Airport