



**Mason County PUD No. 1
Regular Board Meeting
January 23, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: January 9, 2018 Regular Meeting

Warrants:	Accounts Payable	114831-114833	\$ 26,825.48
		114840-114891	\$467,730.54
	Payroll	114834-114839	\$ 90,733.49
	Voids	114222	(\$ 1,483.49)
		114376	(\$ 22.29)

Total: \$583,783.73

2) Business Agenda

- a. Legislative Update
- b. PUD Day on the Hill Update
- c. Authorize Manager to Purchase Regulators & Bypass Switches for Union Sub
- d. Award Bid for Duckabush Power Transformer to Specialty Engineering

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

Feb 14	PUD Day on the Hill, Olympia
Feb 14-16	WPUDA Association Mtgs. Olympia
Mar 7-8	PPC, Embassy Suites, Portland
Mar 14-16	WPUDA Association Mtgs. Olympia
March 29	WPUDA Water Committee Quarterly Mtg. Olympia
April 4-5	PPC, Embassy Suites, Portland
April 18-20	WPUDA Association Mtgs. Swinomish Casino (Skagit Valley)
May 2-3	PPC, Sheraton Inn, Portland
May 20-23	NWPPA Annual Conference, Boise, ID
June 15-20	APPA Annual Conference, New Orleans, LA
June 6-7	PPC, Sheraton Inn, Portland
June 28	WPUDA Water Committee Quarterly Mtg. Olympia
July 11-12	PPC, Sheraton Inn, Portland
July 18-20	WPUDA Association Mtgs., Chehalis
Aug 1-2	PPC, Sheraton Inn, Portland
Sep 5-6	PPC, Sheraton Inn, Portland
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
Oct 3-4	PPC, Sheraton Inn, Portland
Oct 31-Nov 1	PPC, Sheraton Inn, Portland
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland (No members' forum)