



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 26, 2016
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** January 12, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111141-111144	\$ 9,606.48
		111151-111192	\$ 489,338.06
	Payroll:	111145-111150	\$ 96,351.84
	Voids:	111047	(\$ 200.00)
	Total:		\$ 595,296.38

2) Business Agenda

- a) Community Solar Report
b) RPA No. 116- Re-Tar Warehouse Roof

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

Feb. 3-4	PPC, Sheraton Inn/Portland Airport
Feb. 24-26	WPUDA Association Meetings, Olympia
Mar. 2-3	PPC, Sheraton Inn/Portland Airport
Mar. 7-9	WPUDA Leg Rally, Washington, D.C.
Mar. 16-18	WPUDA Association Meeting, Olympia
Mar. 31	WPUDA Water Committee Mtg., Olympia
Apr. 6-7	PPC, Sheraton Inn/Portland Airport
Apr. 13-15	WPUDA Annual Business Mtg., Suncadia, Cle Elum
May 4-5	PPC, Sheraton Inn/Portland Airport
May 15-18	NWPPA Annual Conference, Tulalip
Jun 1-2	PPC, Sheraton Inn/Portland Airport
June 10-15	APPA National Conference, Phoenix, AZ
June 23	WPUDA Water Committee Mtg., Olympia
June 24	PUD 1 Company Picnic, Potlatch State Park
Jul. 6-7	PPC, Sheraton Inn/Portland Airport
Jul. 13-15	WPUDA Association Mtgs., Clallam PUD, Carlsborg
Aug. 3-4	PPC, Sheraton Inn/Portland Airport
Sep. 1	PPC, Sheraton Inn/Portland Airport
Sep. 14-16	WPUDA Association Mtgs., Klickitat PUD, Goldendale
Sep. 30	PUD 1 Customer Appreciation Event (Tentative Date)
Oct. 5-6	PPC, Sheraton Inn/Portland Airport
Nov. 2-3	PPC, Sheraton Inn/Portland Airport
Nov. 16-18	WPUDA Association Mtgs., Olympia
Nov. 30-Dec. 2	WPUDA Annual Conference, TBD
Dec. 8	PPC Annual Meeting, Sheraton Inn/Portland Airport