



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
October 14, 2014  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** September 23, 2014 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	108821-108843	\$ 30,820.06
		108855-108923	\$ 123,262.00
	Payroll:	108844-108854	\$ 93,633.44
	<b>Total:</b>		<b>\$ 247,715.50</b>

**2) Business Agenda**

- a) Water Department Report on Recent Trainings
- b) August 2014 Financials for Water & Electric

**3) Correspondence**

- a) Response to ENW regarding Carbon Tax
- b) Letters from BPA regarding Reinstatement of HR management

**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*

- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Nov 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Nov 6** PPC Sheraton Inn/Portland Airport
- **Nov 19-21** WPUDA Association Mtgs, Olympia
- **Dec 3-5** WPUDA Annual Conference, Vancouver
- **Dec 10** PPC Member's Forum 3-5pm, Sheraton Inn
- **Dec 11** PPC Sheraton Inn/Portland Airport ANNUAL MEETING