



**Mason County PUD No. 1
Regular Board Meeting Agenda
October 24, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: October 10, 2017 Regular Meeting

Warrants:	Accounts Payable	114366-114386	\$ 26,109.25
		114394-114485	\$326,730.27
	Payroll	114387-114393	\$ 97,475.93

Total: \$ 450,315.45

2) Business Agenda

- a. Authorize the Manager to Sign agreement with Cooperative Resource Center, Inc.
- b. 3rd Quarter 2017 Strategic Plan Report

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

Nov. 1-2	PPC, Portland
Nov. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30