



**Special Board Meeting Agenda
Mason County PUD No. 1
November 18, 2014**

1) **Electric Budget Workshop- 10 a.m. - 12 p.m.**

2) **Business Meeting- 1:00 p.m.**

3) **Consent Agenda**

Approval

a) **Minutes** November 4th Water Budget Workshop & Special Meeting

Vouchers:	Accounts Payable:	109035-109040	\$ 11,642.98
		109048-109098	\$ 49,646.95
	Payroll:	109041-109047	\$ 92,920.68
	Voids:	109035	(\$ 130.25)
		109037	(\$ 360.13)

Total: \$153,720.23

2) **Business Agenda**

a) Discussion on Interlocal Agreement with Kitsap PUD

b) Authorize the Manager to Sign the Agreement for Lilliwaup Falls Hydro Project

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

- **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