



Mason County PUD No. 1
Special Board Meeting & Public Hearing Agenda
December 12, 2017
10:00 a.m.

10:00 a.m. Public Hearing- 2018 Budget

Call to Order & Flag Salute

1) Consent Agenda

Minutes: November 27, 2017 Special Meeting
December 4, 2017 Special Meeting

Warrants:	Accounts Payable	114616-114618	\$ 90.00
		114624	\$ 2,692.80
		114629-114680	\$146,401.10
	Payroll	114619-114623	\$ 9,740.67
		114625-114628	\$103,147.71
	Voids	114514	(\$ 246.80)
		113998	(\$ 1,000.00)
		114222	(\$ 1,483.49)

Total: \$262,072.28

2) Business Agenda

- a. Presentation of the 2018 Budget for Adoption
- b. Presentation of the 2018 Strategic Plan
- c. Approval of Write-Offs
- d. Resolution No. 1094- GM Compensation Adjustment for 2018
- e. Motion to Adjust Department Director Salaries for 2018

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

Dec. 7	PPC Annual Meeting, Portland 8:30-1:30
Jan 10-12	WPUDA Association Mtgs. Olympia
Feb 14-16	WPUDA Association Mtgs. Olympia
Mar 14-16	WPUDA Association Mtgs. Olympia
March 29	WPUDA Water Committee Quarterly Mtg. Olympia
April 18-20	WPUDA Association Mtgs. Swinomish Casino (Skagit Valley)
May 20-23	NWPPA Annual Conference, Boise, ID
June 15-20	APPA Annual Conference, New Orleans, LA
June 28	WPUDA Water Committee Quarterly Mtg. Olympia
July 18-20	WPUDA Association Mtgs., Chehalis
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland