



**Regular Board Meeting Agenda
Mason County PUD No. 1
December 13, 2016
1:00 p.m.**

Call to Order & Flag Salute

Business Meeting-

1) Consent Agenda

Approval

- a) **Minutes** November 22, 2016 Regular Meeting
December 9, 2016 Special Meeting

Vouchers:	Accounts Payable:	112751-112767	\$ 24,477.72
		112779-112836	\$148,178.51
	Payroll:	112768-112778	\$103,993.12
	Voids:	112732	(\$ 127.14)
		112790	(\$ 500.00)

Total: \$276,649.35

2) Business Agenda

- a) 2017 Budget
b) Resolution 1083- 2017 GM Salary Adjustment
c) Resolution 1084- 2017 Non-Union Salary Adjustments

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) Executive Session – may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

Calendar

Jan. 11	WPUDA New Commissioner Orientation
Jan. 12&13	WPUDA Association Meetings
Feb. 15	WPUDA New Commissioner Orientation
Feb. 16	WPUDA Day at the Capital & Legislative Luncheon (Columbia Room)
Feb. 17	WPUDA Board Meeting
Feb. 27-Mar. 1	APPA Legislative Rally
Mar. 15	WPUDA New Commissioner Orientation
Mar. 16 & 17	WPUDA Association Meetings
Apr. 12	WPUDA Commissioner Education/Roundtable
Apr. 13 & 14	WPUDA Association Meetings