



**Public Hearing & Regular Board Meeting Agenda
Mason County PUD No. 1
December 8, 2015
1:00 pm**

1:00 Rate Hearing- 2016 Electric Rates

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** November 10, 2015 Regular Meeting

Vouchers:	Accounts Payable:	110856	\$ 87.54
		110865-110914	\$ 411,734.11
		110924-110980	\$ 102,752.51
	Payroll:	110857-110864	\$ 89,525.24
		110915-110922	\$ 135,382.13
	Void:	110923	(\$ 303.69)
		110643	(\$ 3,982.75)
		110803	(\$ 133.89)

Total: \$ 739,481.55

2) Business Agenda

- a) Write-offs
- b) Resolution No. 1066- General Manager Salary Adjustment for 2016
- c) Resolution No. 1067- Non-Union Salary Adjustment for 2016
- d) Resolution No. 1068- 2016 Electric Rate Schedule

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

- December 10 PPC Annual Meeting Sheraton Inn/Portland Airport