



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
February 10, 2015  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** January 27, 2015 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	109416-109420	\$ 1,709.74
		109428-109477	\$150,054.19
	Payroll:	109421-109427	\$ 92,145.21
	Void:	109365	(\$ 273.48)
		109283	(\$ 1,032.17)

**Total:**

**\$ 242,603.49**

**2) Business Agenda**

- a) No approval items.  
b) Tour of Lilliwaup Falls

**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*

- February 18-20 WPUDA Association Meetings (Olympia)
- February 19 PUD Day on the Hill (State Capitol Rotunda)
- March 5 PPC Sheraton Inn/Portland Airport
- March 9-11 APPA Legislative Rally (Washington, D.C.)
- March 18-20 WPUDA Association Meetings (Olympia)
- March 26 WPUDA Water Committee Meeting (Olympia)
- April 2 PPC Sheraton Inn/Portland Airport
- April 15-17 WPUDA Association Meetings (Olympia)
- May 7 PPC Sheraton Inn/Portland Airport
- May 14 WPUDA Strategic Planning Meeting (Olympia)
- June 4 PPC Sheraton Inn/Portland Airport
- June 25 WPUDA Water Committee Meeting (Olympia)
- July 9 PPC Sheraton Inn/Portland Airport
- July 15-17 WPUDA Association Meetings (Suquamish)
- August 6 PPC Sheraton Inn/Portland Airport
- September 3 PPC Sheraton Inn/Portland Airport
- September 16-18 WPUDA Association Meetings (Chelan)
- September 23-25 WPUDA Water Workshop (Leavenworth)
- October 1 PPC Sheraton Inn/Portland Airport
- November 5 PPC Sheraton Inn/Portland Airport
- November 18-20 WPUDA Association Meetings (Olympia)
- December 2-4 WPUDA Annual Conference & Water Committee Meeting (SeaTac)
- December 10 PPC Annual Meeting Sheraton Inn/Portland Airport