



**Mason County PUD No. 1
Special Board Meeting- DRAFT AGENDA
February 20, 2018
10:00 a.m.**

Board Workshop- 10:00 a.m. FCS Group: Cost of Service Analysis for Electric

Business Meeting- 1:00 p.m.

Call to Order & Flag Salute

1) Consent Agenda

Minutes: February 13, 2018 Regular Meeting

Warrants: Accounts Payable	114984-114985	\$ 1,766.01
	114991-115017	\$ 417,633.32
Payroll	114986-114990	\$ 103,350.50

Total: \$ 522,749.83

2) Business Agenda

- a. Presentation by Marcus Perry, BPA
- b. Presentation by Brown & Kysar, Inc. on District Engineering Projects

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

Feb 20	Special Board Meeting- 10 a.m.
Mar 7-8	PPC, Embassy Suites, Portland
Mar 14-16	WPUDA Association Mtgs. Olympia
March 29	WPUDA Water Committee Quarterly Mtg. Olympia
April 4-5	PPC, Embassy Suites, Portland
April 18-20	WPUDA Association Mtgs. Swinomish Casino (Skagit Valley)
May 2-3	PPC, Sheraton Inn, Portland
May 20-23	NWPPA Annual Conference, Boise, ID
June 15-20	APPA Annual Conference, New Orleans, LA
June 22	PUD 1 Employee Appreciation Picnic, Potlatch State Park, Noon
June 6-7	PPC, Sheraton Inn, Portland
June 28	WPUDA Water Committee Quarterly Mtg. Olympia
July 11-12	PPC, Sheraton Inn, Portland
July 18-20	WPUDA Association Mtgs., Chehalis
Aug 1-2	PPC, Sheraton Inn, Portland
Sep 5-6	PPC, Sheraton Inn, Portland
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
Sep 28	PUD 1 Customer Appreciation BBQ, PUD 1 Warehouse
Oct 3-4	PPC, Sheraton Inn, Portland
Oct 31-Nov 1	PPC, Sheraton Inn, Portland
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland (No members' forum)