



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
February 9, 2016  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** January 26, 2016 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	111193-111200	\$ 104,687.16
		111208-111248	\$ 64,426.88
	Payroll:	111201-111207	\$ 91,768.23
	Voids:	111143	(\$ 247.00)
	<b>Total:</b>		<b>\$ 261,882.27</b>

**2) Business Agenda**

- a) Award Bid for Solar PV System Installation Contractor
- b) Authorize Manager to sign MOU with Port of Hoodspport for EV Charging Station

**3) Correspondence**

**Informational**

**4) Staff Reports**

**Informational**

- a) General Manager's Report
  - a. Solar Project Update
- b) Operations – Electric
  - a. RUS Outage Hrs/Customer Report
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

**5) Board Comments/Reports**

**6) Other Business/Public Comments**

**7) Adjournment**

## *Calendar*

Feb. 24-26	WPUDA Association Meetings, Olympia
Mar. 2-3	PPC, Sheraton Inn/Portland Airport
Mar. 7-9	WPUDA Leg Rally, Washington, D.C.
Mar. 16-18	WPUDA Association Meeting, Olympia
Mar. 31	WPUDA Water Committee Mtg., Olympia
Apr. 6-7	PPC, Sheraton Inn/Portland Airport
Apr. 13-15	WPUDA Annual Business Mtg., Suncadia, Cle Elum
May 4-5	PPC, Sheraton Inn/Portland Airport
May 15-18	NWPPA Annual Conference, Tulalip
Jun 1-2	PPC, Sheraton Inn/Portland Airport
June 10-15	APPA National Conference, Phoenix, AZ
June 23	WPUDA Water Committee Mtg., Olympia
June 24	PUD 1 Company Picnic, Potlatch State Park
Jul. 6-7	PPC, Sheraton Inn/Portland Airport
Jul. 13-15	WPUDA Association Mtgs., Clallam PUD, Carlsborg
Aug. 3-4	PPC, Sheraton Inn/Portland Airport
Sep. 1	PPC, Sheraton Inn/Portland Airport
Sep. 14-16	WPUDA Association Mtgs., Klickitat PUD, Goldendale
Sep. 30	PUD 1 Customer Appreciation Event (Tentative Date)
Oct. 5-6	PPC, Sheraton Inn/Portland Airport
Nov. 2-3	PPC, Sheraton Inn/Portland Airport
Nov. 16-18	WPUDA Association Mtgs., Olympia
Nov. 30-Dec. 2	WPUDA Annual Conference, TBD
Dec. 8	PPC Annual Meeting, Sheraton Inn/Portland Airport