



**Mason County PUD No. 1
Regular Board Meeting
March 13, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: February 13, 2018 Regular Meeting

Warrants:	Accounts Payable	115018-115030	\$ 89,409.39
		115036-115101	\$ 532,567.36
	Payroll	115031-115035	\$ 89,033.45
	Voids	115021	(\$ 543.00)

Total: \$ 710,467.20

2) Business Agenda

- a. 2017 Year End Financial Report
- b. January 2018 Financial Report
- c. Signature to Appoint FEMA Applicant Agent & Delegate
- d. Resolution No. 1097- Waive Competitive Bidding for Emergency Pump Replacement
- e. Approval of Finance Policy No. 2001- Small & Attractive Assets Policy
- f. Approval of Finance Policy No. 2002- Procurement Card Acceptable Use
- g. Discussion on Treasurer Functions
- h. Discussion on May Board Meeting Dates

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

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)