



**Regular Board Meeting Agenda
Mason County PUD No. 1
June 23, 2015
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

- | | Approval |
|--|----------------------|
| 1) <u>Consent Agenda</u> | |
| a) Minutes June 9, 2015 Special Meeting | |
| Vouchers: Accounts Payable: 110044-110047 | \$ 3,599.02 |
| 110056-110113 | \$322,642.55 |
| Payroll: 110048-110055 | \$ 90,521.85 |
| Void: 109892 | (\$ 764.98) |
| 109985 | (\$ 4.00) |
| Total: | \$ 415,994.44 |
| 2) <u>Business Agenda</u> | |
| a) Policy No. 110- Outside Employment | |
| 3) <u>Correspondence</u> | Informational |
| 4) <u>Staff Reports</u> | Informational |
| a) General Manager's Report | |
| a. 2015 Q2 Strategic Plan Report | |
| b. Electric Work Plan Update | |
| b) Operations – Electric | |
| c) Operations – Water | |
| d) Finance | |
| e) HR & Public Relations | |
| f) Legal Counsel | |
| 5) <u>Board Comments/Reports</u> | |
| 6) <u>Other Business/Public Comments</u> | |
| 7) <u>Executive Session</u> may be held as authorized by the Open Public Meetings Act (RCW 42.30.110) | |
| 8) <u>Adjournment</u> | |

Calendar

- 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
- **October 2 PUD 1 Customer Appreciation BBQ- 11 am to 2 pm**
- 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