



**Regular Board Meeting Agenda
Mason County PUD No. 1
July 22, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** July 8, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108421-108425	\$ 19,898.61
		108431-108434	\$ 203.00
		108436	\$ 60.90
		108439	\$ 121.80
		108441-108497	\$306,374.30
	Payroll:	108426-108430	\$ 8,238.29
		108435	\$ 842.75
		108437-108438	\$ 80,167.94
		108440	\$ 100.00
	Void:	108335	(\$ 360.13)
	Total:		\$ 415,647.46

2) Business Agenda

- a) May 2014 Financials for Electric & Water
- b) Review of Water Use Efficiency Goals & Set Public Hearing Date (8/12)
- c) Annual Landscape Maintenance Agreement
- d) Registration for NIPPC Annual Meeting at Alderbrook
- e) Claim for Damages- Ronan
- f) Clallam PUD Memo- Carbon Tax Position
- g) Comments to BPA Regarding Debt Restructuring

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

- **Aug 6** PPC Member's Forum 3-5pm, Sheraton Inn
- **Aug 7** PPC Sheraton Inn/Portland Airport
- **Aug 15** **PUD Strategic Planning- Alderbrook (10-3)**
- **Sept 3** PPC Member's Forum 3-5pm, Sheraton Inn
- **Sept 4** PPC Sheraton Inn/Portland Airport
- **Sept 17-19** WPUDA Association Mtgs, Chehalis, Holiday Inn Express
- **Sept 24-26** WPUDA Water Workshop, Skagit County
- **Sept 26** **PUD 1 Customer Appreciation BBQ**
- **Oct 1** PPC Member's Forum 3-5pm, Sheraton Inn
- **Oct 2** PPC Sheraton Inn/Portland Airport
- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Nov 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Nov 6** PPC Sheraton Inn/Portland Airport
- **Nov 19-21** WPUDA Association Mtgs, Olympia
- **Dec 3-5** WPUDA Annual Conference, Vancouver
- **Dec 10** PPC Member's Forum 3-5pm, Sheraton Inn
- **Dec 11** PPC Sheraton Inn/Portland Airport ANNUAL MEETING