



**Board Workshop & Regular Board Meeting Agenda
Mason County PUD No. 1
July 28, 2015
1:00 pm**

Board Workshop- 9:00 a.m. to 12:00 p.m.

Call to Order & Flag Salute

Regular Meeting- 1:00 p.m.

1) Consent Agenda

Approval

a) **Minutes** July 14, 2015 Regular Meeting

Vouchers:	Accounts Payable:	110219-110221	\$ 1,270.63
		110232-110284	\$484,702.58
	Payroll:	110222-110231	\$ 97,322.03
	Void:	109878	(\$ 1,177.22)
	Total:		\$ 582,118.02

2) Business Agenda

a) Policy No. 512- Travel Policy

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) Executive Session may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

- 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