



**Special Board Meeting Agenda
Mason County PUD No. 1
August 18, 2015
1:00 pm**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** July 28, 2015 Workshop & Regular Meeting

Vouchers:	Accounts Payable:	110285	\$ 500.00
		110296-110314	\$ 7,138.78
		110324-110390	\$ 118,666.75
	Payroll:	110286-110295	\$ 110,042.62
		110315-110323	\$ 91,080.92
	Void:	110311	(\$ 209.60)
	Total:		\$ 327,219.47

2) Business Agenda

- a) Marcus Perry & Melanie Jackson, BPA- Wholesale Rates Discussion
b) June 2015 Financials for Water & Electric

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

Calendar

- 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