



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 8, 2015
1:00 pm**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** August 18, 2015 Special Meeting
August 21, 2015 Strategic Planning Special Meeting
August 28, 2015 Emergency Special Meeting

Vouchers:	Accounts Payable:	110391-110425	\$ 67,659.59
		110437-110497	\$ 237,333.49
	Payroll:	110426-110436	\$ 117,533.66
	Total:		\$ 422,526.74

2) Business Agenda

- a) Approval of Revisions to Governance 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

Calendar

- 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