

**Regular Board Meeting Agenda
Mason County PUD No. 1
February 8, 2011
1:00 PM**

Call to Order

PLEDGE OF ALLEGIANCE

1) Consent Agenda Approval

- a) Minutes of January 25, 2011 Board meeting
- b) Vouchers:
- c) Voided warrants:

102173	89,901.88
102178	286.16
101992	111.91

2) Introduction of Visitors and Public Comments

3) Business Agenda Approval

- a) Letter to DOH regarding DOH Nomination of Water Dept. for Special Recognition
- b) Electric Claim for Damages
- c) TESCO Surge Suppressors
- d) Portraits for General Manager, Senior Staff, and Commissioners

4) Correspondence Informational

5) Staff Reports Informational

- a) Operations – Electric
- b) Operations - Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) Manager’s Miscellaneous Information
- f) Legal Council

6) Board Comments/Reports

7) Public Comments

8) Good of the Order

9) Executive Session

10) Adjournment

“This institution is an equal opportunity provider, and employer.”

Calendar

- **February 16:** WPUDA Commissioner Orientation & Training, 8:00 am-4:00 pm
Executive Committee, 4:00 pm-6:00 pm
- **February 17:** WPUDA Energy Committee , 8:00 am-10:00 am
Water Committee, Noon-2:00 pm
Governmental Relations Committee, 2:00 pm-3:00 pm
Communications Committee, 3:00 pm-4:00 pm
Managers Committee, 4:00 pm-6:00 pm
- **February 17:** WRIA 16
- **February 18:** WPUDA Executive Committee (Tentative), 7:00 am-8:00 am
Board of Directors Meeting, 8:00 am-Noon
- **February 23-24:** ENW Executive Board Meeting
- **February 22:** PUD Board Meeting: 1:00 pm
- **March 2:** PPC Member Forum
- **March 3:** PPC Executive Committee
- **March 3:** WRIA 16