

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

Call to Order

PLEDGE OF ALLEGIANCE

- 1) **Consent Agenda** **Approval**
 - a) **Minutes of January 22, 2011 Board meeting**
 - b) **Vouchers: A/P 102316 - \$1.38; 102326-102393 \$151,602.24; Payroll 102317-102325 \$71,908.89**
 - c) **Voided warrants: 102295 - \$4,065.64**

- 2) **Introduction of Visitors and Public Comments**
Melanie Jackson, BPA

- 3) **Business Agenda** **Approval**
 - a) **BPA Transmission**
 - b) **Tesco Surge Protection availability to Customers**
 - c) **Union WSP Change Order**
 - d) **Highland Park WSP Change Order**
 - e) **RPA's for Facilities**
 - f)

- 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

- **March 16-17:** WPUDA Committee Meetings, Olympia
- **March 17** WRIA 16 Meeting
- **March 18:** WPUDA Board of Directors Meeting, Olympia
- **March 21:** PUD Board Meeting, 1:00 pm
- **March 22:** ENW PRB in conjunction with Budget review meeting
- **March 22-24** E NW Budget review and EB meetings