

**Regular Board Meeting Agenda  
Mason County PUD No. 1  
May 10, 2011  
1:00 PM**

**Call to Order**

**PLEDGE OF ALLEGIANCE**

**1) Consent Agenda**

**Approval**

- a) **Minutes** April 26, 2011 Regular Board Meeting
- b) **Vouchers:** Payroll 102646-102655 \$78,330.17  
Accounts Payable 102617-102645 \$2,285.70  
102656-102712 \$60,796.68
- c) **Voided warrants:** 102657 \$225.00

**2) Introduction of Visitors and Public Comments**

**3) Business Agenda**

**Approval**

- a) DOH Presentation of Grace Under Pressure Award
- b) Resolution 1024- Bank Account Signing Authority
- c) Electronic Signatures & WPAG “Commissioner to Commissioner” Letter

**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*

- **May 16:** Policy Committee Meeting
- **May 18-19:** ENW Executive Board Meeting
- **May 18-19:** WPUDA Committee Meetings, Olympia
- **May 19:** WRIA 16 Planning Unit
- **May 20:** WPUDA Board of Directors Meeting, Olympia
- **May 22-26:** NWPPA Annual Meeting, Reno NV
- **May 25:** ENW PRB Meeting (in conjunction with the NWPPA Annual Meeting)
- **June 1:** PPC Member's Forum (afternoon)
- **June 2:** PPC Executive Committee
- **June 2:** WRIA 16 Planning Unit
- **June 15-16:** ENW Executive Board Meeting



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