



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
July 26, 2011  
1:00 PM**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

- a) **Minutes** July 12, 2011 Regular Board Meeting
- b) **Vouchers:** Payroll  
Accounts Payable

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

**3) Business Agenda**

**Approval**

- a) Request for Reimbursement for Mr. Bob Sund's Short Plat
- b) Claim for Damages- Greg & Linda Helms
- c) Present Highland Park Water System Plan and Schedule Public Hearing (8/23)
- d) Union System Water Plan and Schedule Public Hearing (9/13)
- e) June Financials- Water & Electric
- f) 219's for RUS Loan
- g) Public Hearing for Redistricting Plan (8/23)

**4) Correspondence**

**Informational**

**5) Staff Reports**

**Informational**

- a) Operations – Electric
- b) Operations - Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) General Manager's Report
- f) Legal Counsel

**6) Board Comments/Reports**

**7) Executive Session- No Executive Session**

**8) Adjournment**

## *Calendar*

- **July 27-28:** ENW Board Meeting & Executive Mtg., Richland Courtyard Marriott
- **August 4:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **August 24-26:** ENW APR Committee Workshop, Location TBD
- **September 1:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **September 7-9:** NWPPA Board Meeting, Vancouver, WA
- **September 7-8:** ENW Member Forum (7<sup>th</sup>) and Tour (8<sup>th</sup>)
- **September 14-16:** WPUDA Association Mtgs., Long Beach
- **September 21-22:** ENW Executive Board Mtg., Richland, WA
- **September 23:** PUD 1 Customer Appreciation Event/BBQ
- **September 28-30:** Water Workshop, Leavenworth
- **October 4:** Board Strategic Planning Session, Alderbrook Resort
- **October 6:** PPC Executive Mtg., Sheraton Inn, Portland Airport
- **October 20-21:** WPUDA Association Mtgs., Olympia
- **October 26-28:** ENW Board Mtg. & Executive Mtg., Richland, WA
- **November 16-18:** WPUDA Association Mtgs., Olympia
- **Nov. 30-Dec 2:** WPUDA Annual Meeting, Pasco

**\* Note- All Summer WRIA meetings have been cancelled.** The next meeting is tentatively scheduled on September 1<sup>st</sup>, if funding is available from the DOE.



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