



**Regular Board Meeting Agenda
Mason County PUD No. 1
August 23, 2011
1:00 PM**

Public Hearings:

- A) Highland Park Water System Plan
- B) PUD 1 Redistricting Plan

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** August 9, 2011 Regular Board Meeting
- b) **Vouchers:**

Payroll	103170-103174	\$6,873.54
	103176-103177	\$65,871.11
Accounts Payable	103168-103169	\$1,080.89
	103178-103228	\$180,588.33
Voided Warrants	103175	\$67,413.89
	103192	\$581.70
	102617	\$16.33
	102632	\$23.55
	102633	\$38.06
	102637	\$37.19
	102638	\$28.12
	102639	\$50.81

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) Resolution No. 1025- Regarding Attendance at Commissioner Meetings

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-

- a) RCW 42.30.110 (i)- Potential Property Litigation

8) Adjournment

Calendar

- **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 (7th) and Tour (8th)
- **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 1st, if funding is available from the DOE.



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