



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
October 25, 2011  
1:00 PM**

**Regular Meeting Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

a) <b>Minutes</b>	October 4, 2011 Special Board Meeting		
	October 11, 2011 Regular Board Meeting		
<b>Vouchers:</b>	Payroll	103463-103469	\$70,612.67
		103470-103518	\$279,093.95
	Accounts Payable	103466-103518	\$343,209.85
<b>Total:</b>			<b>\$629,916.47</b>

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

**3) Business Agenda**

- |  |                      |
|--|----------------------|
| a) Employee Policy No. 609- Employee Appreciation                    | <b>Approval</b>      |
| b) Administrative Policy No. 1000- Electrical Service Line Extension | <b>Approval</b>      |
| c) RPA No. 67- EES Consulting Retail Rate Demand Proposal            | <b>Informational</b> |
| d) RPA No. 68- Ductless AC   | <b>Informational</b> |
| e) RUS 219's   | <b>Approval</b>      |

**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**

**8) Adjournment**

## *Calendar*

- **October 26-28:** ENW Board Mtg. & Executive Mtg., Richland, WA
- **November 4:** Canal Mutual Public Meeting, Hoodspport Fire Hall
- **November 16-18:** WPUDA Association Mtgs., Olympia
- **Nov. 30-Dec 2:** WPUDA Annual Meeting, Pasco



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