



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

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** October 25, 2011 Regular Board Meeting
 November 4, 2011 Canal Mutual Public Meeting

- Vouchers:** Payroll 103535-103542 \$86,183.62
 Accounts Payable 103519-103534 \$4,477.43
 103543-103603 \$58,150.12

- Total:** **\$148,811.17**

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Canal Mutual Follow-up Discussion

Approval

4) Correspondence

Informational

5) Staff Reports

Informational

- a) Operations – Electric
- b) Operations – Water
 - a. Update on Water Engineer Roster
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
 - a. Update on NWWH Annual Meeting
- e) General Manager's Report
- f) Legal Counsel

6) Board Comments/Reports

7) Executive Session

8) Adjournment

Calendar

- **November 16-18:** WPUDA Association Mtgs., Olympia
- **Nov. 30-Dec 2:** WPUDA Annual Meeting, Pasco



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