



**Regular Board Meeting Agenda
Mason County PUD No. 1
November 22, 2011
1:00 PM**

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** November 8, 2011 Regular Board Meeting

Vouchers:	Voided Checks	103425	\$100.50
		102933	\$61.31
	Payroll	103606-103612	\$76,574.14
	Accounts Payable	103604-103605	\$148.31
		103613-103655	\$43,304.26

Total: \$120,026.71

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) Permission for manager to sign REP Settlement Agreement
- b) Policy No. 504- Use of Phone, Mail Systems, Cellular Reimbursement and District Payment for Key Employees
- c) 2012 Strategic Plan
- d) Presentation of 2012 Budget

4) Correspondence

Informational

5) Staff Reports

Informational

- a) Operations – Electric
 - a. Safety Minutes
- 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

- **Nov. 30-Dec 2:** WPUDA Annual Meeting, Pasco
- **Dec. 7** NW River Partners Annual Meeting & Reception, Portland
- **Dec. 8** PPC Annual Meeting, Portland
- **January 11-13** WPUDA Association Meetings & Legislative Reception, Olympia
- **March 7-9** WPUDA Association Meetings, Olympia
- **March 12-15** APPA Legislative Rally, Washington, DC
- **March 29** WPUDA Water Committee Meeting, Olympia
- **May 9-11** WPUDA Association Meetings, Union
- **May 9-11** WPUDA Annual Business Meeting/Election of Officers, Union
- **May 9-11** WPUDA Strategic Planning, Union, WA
- **May 13-17** NWPPA Annual Meetings, Coeur d'Alene, ID
- **June** No WPUDA Association Meetings
- **June 4-6** WRECA Annual Meeting, Olympia
- **June 16-20** APPA Annual Meeting, Seattle
- **June 28** WPUDA Water Committee Meeting, Olympia
- **July 18-20** WPUDA Association Meetings, TBD
- **August** No WPUDA Association Meetings
- **September 19-21** WPUDA Association Meetings
- **September 26-28** WPUDA Water Workshop, TBD
- **October 14** APPA Legal Seminar, Washington, DC
- **October 18** WPUDA Association Budget Meeting (No Board Meeting), Olympia
- **November 14-16** WPUDA Association Meetings
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD



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