



**Regular Board Meeting Agenda
Mason County PUD No. 1
December 13, 2011
1:00 PM**

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** November 22, 2011 Regular Board Meeting

Vouchers:	Voided Check	102933 (\$61.31)	
	Payroll	103659-103667	\$ 99,472.87
	Accounts Payable	103656-103658	\$280,136.00
		103668-103739	\$ 80,641.04

Total: \$460,249.91

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) Final Budget Presentation & Resolution No. 1027- "Approval of 2012 Electric & Water Budget"
- b) AP No. 1002- Electric Service Policy
- c) Approval for Manager to sign 2012 WPAG Contract
- d) Discussion on naming the Skokomish Substation
- e) Approval for Early Closure- 12/23 & 12/30
- f) Cancellation of December 27th BOC Meeting

4) Correspondence

Informational

5) Staff Reports

Informational

- a) Operations – Electric
- b) Operations – Water
 - a. WRIA – future water demand analysis update
- 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 19** **PUD 1 1st Aid/CPR/BBP/AED Training (Tentative Date)**
- **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
- **November 26** **PUD 1 Defensive Driving Safety Training (Tentative Date)**
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD



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