



**Mason County PUD No. 1
Regular Board Meeting
June 26, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: June 12, 2018 Regular Meeting

Warrants:	Accounts Payable	115443-115472	\$ 93,916.80
		115477-115513	\$386,484.58
	Payroll	115473-115476	\$106,591.89

Total: \$586,993.27

2) Business Agenda

- a. Water System Plan Workshop
- b. May 2018 Financial Report
- c. Resolution No. 2009- Removing the General Manager
- d. Resolution No. 2010- Appointing an Interim Manager

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Director of Business Services
- d. Legal Counsel

4) Correspondence

5) Board Comments

6) Other Business/Public Comment

7) Executive Session- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

Calendar

June 28	WPUDA Water Committee Quarterly Mtg. Olympia
July 11-12	PPC, Sheraton Inn, Portland
July 18-20	WPUDA Association Mtgs., Chehalis
Aug 1-2	PPC, Sheraton Inn, Portland
Sep 5-6	PPC, Sheraton Inn, Portland
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
Sep 28	PUD 1 Customer Appreciation BBQ, PUD 1 Warehouse
Oct 3-4	PPC, Sheraton Inn, Portland
Oct 31-Nov 1	PPC, Sheraton Inn, Portland
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland (No members' forum)