



**Mason County PUD No. 1
Regular Board Meeting
August 14, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: July 24, 2018 Regular Meeting

Warrants:	Accounts Payable	115641-115645	\$ 72,956.28
		115650-115706	\$183,358.94
	Payroll	115646-115649	\$148,606.04

Total: \$404,921.26

2) Business Agenda

- a. Review of Water System Plans- BKI
- b. Approval of Energy Resource Plan for Dept. of Commerce
- c. Discussion on I-1631

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

August 30	PUD 1 Strategic Planning, Alderbrook, 9:00 a.m.
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)