



**Mason County PUD No. 1
Regular Board Meeting
January 8, 2019
1:00 p.m.**

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	December 11, 2018	Regular Meeting	
Disbursements:	Account Payable 116340 - 116440		\$ 490,405.12
	1130181 – 1130201		\$ 113,257.57
	Payroll Wire		\$ 167,069.83
	Total		\$ 770,732.52

2) Business Agenda

- a. Establish Board Officer Positions
- b. Association Committee/Voting Delegates for 2019
- c. Resolution No. 2018- Reporting RUS Designees
- d. Resolution No. 2019- Sole Source for Itron Meters
- e. Approval of 2019 Strategic Work Plan
- f. November 2018 Financial Report
- g. First Review of Draft Rate Hearing Materials
- h.

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Treasurer's Report
- 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

2019 Calendar

Jan 10	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Jan 16-18	WPUDA Association Meetings
Feb 7	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Feb 13-15	WPUDA Association Meetings
Feb 25-27	APPA Legislative Rally (Mayflower Hotel Washington, D.C.)
Mar 7	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Mar 13-15	WPUDA Association Meetings
April 4	PPC Executive Meeting (Sheraton Inn/Portland Airport)
May 2	PPC Executive Meeting (Sheraton Inn/Portland Airport)
May 18-22	NWPPA Annual conference (Sacramento, Hyatt Regency)
June 6	PPC Executive Meeting (Sheraton Inn/Portland Airport)
June 7-12	APPA National Conference (Austin Convention Center, Austin TX)
July 11	PPC Executive Meeting (Sheraton Inn/Portland Airport)
July 17-19	WPUDA Association Meetings
Aug 8	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 5	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 18-20	WPUDA Association Meetings
Oct 3	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Nov 13-15	WPUDA Association Meeting
Nov 14	PPC Annual Meeting (Sheraton Inn/Portland Airport)
Dec 4-6	WPUDA Annual Conference