



**Mason County PUD No. 1
Regular Board Meeting Agenda
January 10, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: December 13, 2016 Regular Meeting

Warrants:	Accounts Payable	112837	\$ 80.00
		112848-112903	\$ 388,621.86
		112910-112969	\$ 103,751.70
	Payroll	112838-112847	\$ 95,220.52
		112904-112909	\$ 90,775.84
	Voids	112674	(\$ 80.00)
		112815	(\$ 319.91)
		112900	(\$ 710.90)

Total: \$ 677,339.11

2) Business Agenda

- a. Marcus Perry, BPA
- b. Establish Board Officer Positions
- c. Association Committee/Voting Delegates for 2017
- d. Resolution No. 1085- Sole Source for Itron Meters
- e. Resolution No. 1086- Sole Source for Okonite Cable
- f. NWPPA Award Nominations
- g. Authorize the Manager to Sign Agreement Extension with Green Diamond

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

Jan. 11	WPUDA New Commissioner Orientation
Jan. 12 & 13	WPUDA Association Meetings
Feb. 1-2	PPC, Portland
Feb. 15	WPUDA New Commissioner Orientation
Feb. 16	WPUDA Day at the Capital & Legislative Luncheon (Columbia Room)
Feb. 17	WPUDA Board Meeting
Feb. 27-Mar. 1	APPA Legislative Rally
Mar. 8-9	PPC, Portland
Mar. 15	WPUDA New Commissioner Orientation
Mar. 16 & 17	WPUDA Association Meetings
Mar. 30	WPUDA Water Committee Meeting
Apr. 5-6	PPC, Portland
Apr. 12	WPUDA Commissioner Education/Roundtable
Apr. 13 & 14	WPUDA Association Meetings
May 3-4	PPC, Portland
May 31-Jun 1	PPC, Portland
Jun. 20	WPUDA Water Committee Meeting
Jul. 5-6	PPC, Portland
Jul. 19-21	WPUDA Association Meetings (tbd location)
Aug. 2-3	PPC, Portland
Sep. 6-7	PPC, Portland
Sep. 13-15	WPUDA Association Meetings, Douglas PUD
Sep. 27-29	WPUDA Water Workshop, Leavenworth
Oct. 4-5	PPC, Portland
Nov. 1-2	PPC, Portland
Nov. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30