



**Mason County PUD No. 1
Regular Board Meeting Agenda
January 24, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: January 10, 2017 Regular Meeting

Warrants:	Accounts Payable	112970-112973	\$ 982.70
		112979-113043	\$ 554,610.48
	Payroll	112974-112978	\$ 88,417.69
	Voids	112944	(\$ 272.44)
	Total:		\$ 643,738.43

2) Business Agenda

- a. Financial Report- Mike Wittenberg & Katie Arnold
- b. Marcus Perry, BPA
- c. Motion to Call the 2002 Water Bond for Repayment
- d. Resolution No. 1087- Safe Deposit Box Signing Authority
- e. Resolution No. 1088- Establish a New Fund for Insurance Premiums
- f. Change meeting dates in May & August

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

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