



**Mason County PUD No. 1
Regular Board Meeting Agenda
February 28, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: February 14, 2017 Regular Meeting

Warrants:	Accounts Payable	113145-113168	\$ 460,804.71
	Payroll	113140-113144	\$ 81,449.84
	Voids	113148	(\$ 994.18)
	Total:		\$ 541,260.37

2) Business Agenda

- a. January 2017 Financial Report- Mike Wittenberg & Katie Arnold
- b. RPA No. 120- Tantalus Pilot Project
- c. Meeting at Cowlitz PUD with BPA Deputy Administrator on April 25th
- d. Set Date for Water Rate Hearing

3) Staff Reports

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

4) Correspondence

- a. Comment on Union Regional Water System Feasibility Study Plan

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. 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