



**Mason County PUD No. 1
Special Board Meeting Agenda
May 30, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: May 16, 2017 Special Meeting

Warrants:	Accounts Payable	113519	\$ 2,990.00
		113527-113604	\$ 740,802.85
	Payroll	113520-113526	\$ 91,604.00
	Total:		\$ 835,396.85

2) Business Agenda

a. April 2017 Financial Report & 1st Quarter Financial Summary- Katie Arnold

3) Staff Reports

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

4) Correspondence

a. Letter from Lake Arrowhead Customer

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

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