



**Mason County PUD No. 1
Special Board Meeting Agenda
November 27, 2017
2:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: November 14, 2017 Regular Meeting

Warrants:	Accounts Payable	114584-114586	\$ 235.26
		114593-114615	\$ 292,475.04
	Payroll	114587-114592	\$ 95,732.99

Total: \$ 388,443.29

2) Business Agenda

- a. October 2017 Financials
- b. 2nd Draft 2018 Budget Workshop
- c. Approval of Interlocal Agreement with Jefferson PUD for Radios

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

Nov. 29-Dec. 1 WPUDA Annual Conference, Spokane
Dec. 7 PPC Annual Meeting, Portland 8:30-1:30