



**Mason County PUD No. 1
Regular Board Meeting
February 13, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: January 23, 2018 Regular Meeting

Warrants:	Accounts Payable	114910-114916	\$110,526.58
		114897-114909	\$ 57,980.28
	Payroll	114917-114983	\$133,024.50
	Voids	114347	(\$ 117.04)
		114571	(\$ 80.08)

Total: \$301,334.24

2) Business Agenda

- a. 2017 Year-End Strategic Work Plan Report

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 14	PUD Day on the Hill, Olympia
Feb 14-16	WPUDA Association Mtgs. Olympia
Feb 20	Special Board Meeting- 10 a.m.
Mar 7-8	PPC, Embassy Suites, Portland
Mar 14-16	WPUDA Association Mtgs. Olympia
March 29	WPUDA Water Committee Quarterly Mtg. Olympia
April 4-5	PPC, Embassy Suites, Portland
April 18-20	WPUDA Association Mtgs. Swinomish Casino (Skagit Valley)
May 2-3	PPC, Sheraton Inn, Portland
May 20-23	NWPPA Annual Conference, Boise, ID
June 15-20	APPA Annual Conference, New Orleans, LA
June 22	PUD 1 Employee Appreciation Picnic, Potlatch State Park, Noon
June 6-7	PPC, Sheraton Inn, Portland
June 28	WPUDA Water Committee Quarterly Mtg. Olympia
July 11-12	PPC, Sheraton Inn, Portland
July 18-20	WPUDA Association Mtgs., Chehalis
Aug 1-2	PPC, Sheraton Inn, Portland
Sep 5-6	PPC, Sheraton Inn, Portland
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
Sep 28	PUD 1 Customer Appreciation BBQ, PUD 1 Warehouse
Oct 3-4	PPC, Sheraton Inn, Portland
Oct 31-Nov 1	PPC, Sheraton Inn, Portland
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland (No members' forum)