



**Regular Board Meeting Agenda
Mason County PUD No. 1
February 23, 2016
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** February 9, 2016 Regular Meeting

| | | | |
|------------------|-------------------|---------------|----------------------|
| Vouchers: | Accounts Payable: | 111249-111250 | \$ 3,042.75 |
| | | 111257-111305 | \$ 552,469.90 |
| | Payroll: | 111251-111256 | \$ 87,414.17 |
| | Voids: | 110593 | (\$ 216.88) |
| | Total: | | \$ 642,709.94 |

2) Business Agenda

- a) BIA Right-of-Way Easement Update

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

Calendar

| | |
|----------------|--|
| Feb. 24-26 | WPUDA Association Meetings, Olympia |
| Mar. 2-3 | PPC, Sheraton Inn/Portland Airport |
| Mar. 7-9 | WPUDA Leg Rally, Washington, D.C. |
| Mar. 16-18 | WPUDA Association Meeting, Olympia |
| Mar. 31 | WPUDA Water Committee Mtg., Olympia |
| Apr. 6-7 | PPC, Sheraton Inn/Portland Airport |
| Apr. 13-15 | WPUDA Annual Business Mtg., Suncadia, Cle Elum |
| May 4-5 | PPC, Sheraton Inn/Portland Airport |
| May 15-18 | NWPPA Annual Conference, Tulalip |
| Jun 1-2 | PPC, Sheraton Inn/Portland Airport |
| June 10-15 | APPA National Conference, Phoenix, AZ |
| June 23 | WPUDA Water Committee Mtg., Olympia |
| June 24 | PUD 1 Company Picnic, Potlatch State Park |
| Jul. 6-7 | PPC, Sheraton Inn/Portland Airport |
| Jul. 13-15 | WPUDA Association Mtgs., Clallam PUD, Carlsborg |
| Aug. 3-4 | PPC, Sheraton Inn/Portland Airport |
| Sep. 1 | PPC, Sheraton Inn/Portland Airport |
| Sep. 14-16 | WPUDA Association Mtgs., Klickitat PUD, Goldendale |
| Sep. 30 | PUD 1 Customer Appreciation Event (Tentative Date) |
| Oct. 5-6 | PPC, Sheraton Inn/Portland Airport |
| Nov. 2-3 | PPC, Sheraton Inn/Portland Airport |
| Nov. 16-18 | WPUDA Association Mtgs., Olympia |
| Nov. 30-Dec. 2 | WPUDA Annual Conference, TBD |
| Dec. 8 | PPC Annual Meeting, Sheraton Inn/Portland Airport |