

Regular Board Meeting Agenda Mason County PUD No. 1 March 10, 2015 1:00 pm

Call to Order & Flag Salute

Regular Meeting-

Ke	guiar Meeting-			
1)	Consent Agend	Approval		
	a) Minutes			
	Vouchers:	Accounts Payable:	109538-109539 109548-109614	\$ 30,646.62 \$239,622.61
		Payroll:	109540-109547	\$ 85,120.12
		Void:	109126 109522 108696 109138 108509 108673 108693 108694 109048 109150 109211 209217	(\$187.48) (\$235.23) (\$327.64) (\$600.00) (\$290.30) (\$140.72) (\$49.19) (\$4.64) (\$235.23) (\$145.00) (\$20.30) (\$30.94)
	Total:			\$ 353,450.32
2)	Business Agenda			
	a) Accident Prevention Policy- Lockout/Tagout Procedures			
b) Authorize the Manager to Sign Agreement with WorkSAFE				
3)	Correspondence			Informational
4)	Staff Reports	Informational		
	a) General Manager's Report			
	b) Operations	– Electric		
	a) Omanations	Water		

- c) Operations Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel
- 5) Board Comments/Reports
- **6) Executive Session-** 42.30.140.4(b)
- 7) Other Business/Public Comments
- 8) Adjournment

Calendar

• March 18-20	WPUDA Association Meetings (Olympia)
• March 26	WPUDA Water Committee Meeting (Olympia)
• April 2	PPC Sheraton Inn/Portland Airport
• April 15-17	WPUDA Association Meetings (Olympia)
• May 7	PPC Sheraton Inn/Portland Airport
• May 14	WPUDA Strategic Planning Meeting (Olympia)
• June 4	PPC Sheraton Inn/Portland Airport
• June 25	WPUDA Water Committee Meeting (Olympia)
• July 9	PPC Sheraton Inn/Portland Airport
• July 15-17	WPUDA Association Meetings (Suquamish)
• August 6	PPC Sheraton Inn/Portland Airport
• September 3	PPC Sheraton Inn/Portland Airport
• September 16-18	WPUDA Association Meetings (Chelan)
• September 23-25	WPUDA Water Workshop (Leavenworth)
• October 1	PPC Sheraton Inn/Portland Airport
• November 5	PPC Sheraton Inn/Portland Airport
• November 18-20	WPUDA Association Meetings (Olympia)
• December 2-4	WPUDA Annual Conference & Water Committee Meeting (SeaTac)
• December 10	PPC Annual Meeting Sheraton Inn/Portland Airport