



**Mason County PUD No. 1
Regular Board Meeting
March 27, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: March 13, 2018 Regular Meeting

Warrants:	Accounts Payable	115102-115104	\$ 3,085.70
		115110-115154	\$200,043.75
	Payroll	115105-115109	\$ 89,955.54
	Voids	114848	(\$ 22.29)
		114892	(\$ 195.63)
		115062	(\$ 438.62)
		115030	(\$ 143.75)
		115077	(\$ 125.12)
		115141	(\$ 4,481.57)

Total: \$287,678.01

2) Business Agenda

- a. Motion to Contribute to Amicus Brief for Crown West Suit
- b. February 2018 Financial Report
- c. Resolution No. 1098- Approve the Mason County Hazard Mitigation Plan
- d. Discussion on BPA Financial Reserve Policy
- e. 1st Q 2018 Strategic Plan

3) Staff Reports

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

4) Correspondence

- a. Letter to Mason County Prosecutor
- b. Letter from Energy Northwest

5) Board Comments

6) Other Business/Public Comment

7) Executive Session- 42.30.110(g)- Evaluate the Performance of a Public Employee

8) Adjournment

Calendar

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)