



**Regular Board Meeting Agenda
Mason County PUD No. 1
March 8, 2016
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** January 26, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111306-111329	\$ 85,152.61
		111337-111392	\$117,557.84
	Payroll:	111330-111336	\$ 87,772.98
	Voids:	111337	(\$ 12,967.00)
	Total:		\$ 290,483.43

2) Business Agenda

- a) Reschedule/Cancellation of Meetings- March and August
b) Set Ripplewood Public Hearing for April 26th

3) Correspondence

Informational

- a) Letter from Steinbrugge

4) Staff Reports

Informational

- a) General Manager's Report
b) Operations – Electric
c) Operations – Water
 a. FEMA paperwork signatures by board, legal counsel, and staff
d) Finance
e) HR & Public Relations
f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

Calendar

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. 21-23	WPUDA Water Workshop, Clark Public Utility, Vancouver
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