



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
April 12, 2016  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** March 22, 2016 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	111470-111475	\$ 28,295.47
		111484-111551	\$ 203,779.01
	Payroll:	111476-111483	\$ 110,714.77
	Voids:	111371	(\$ 393.08)

**Total: \$342,789.25**

**2) Business Agenda**

- a) Resolution No. 1073- Sole Source for Reclosure Controls
- b) Community Solar Update
- c) Financials
  - a. December 2015
  - b. February 2016

**3) Correspondence**

- a) Thank yous from customers

**Informational**

**4) Staff Reports**

**Informational**

- a) General Manager's Report
  - a. 2016 1st Q Strategic Plan Update
- 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*

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