



**Mason County PUD No. 1
Regular Board Meeting
July 24, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: July 10, 2018 Regular Meeting

Warrants: Accounts Payable	115573-115625	\$158,350.32
	115630-115640	\$245,901.26
Payroll	115626-115629	\$103,4635.43
Void	115495	(\$ 403.81)
	115590	(\$ 890.77)

Total: \$506,392.43

2) Business Agenda

- a. Electric Revenue Bond Update
- b. June & 2nd Quarter Financials
- c. Resolution No. 2011- Waive Competitive Bidding
- d. Update on BPA Rate Case Preliminary Information

3) Staff Reports

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

4) Correspondence

5) Board Comments

6) Other Business/Public Comment

7) Executive Session- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

Calendar

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)