



**Mason County PUD No. 1  
Regular Board Meeting  
August 28, 2018  
1:00 p.m.**

**1:00 p.m. Public Hearing- Water System Plan Presentations for Agate Beach, Twanoh Terrace & Twanoh Heights**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** August 14, 2018 Regular Meeting

<b>Warrants:</b>	Accounts Payable	115707-115752	\$ 416,880.13
		115757-115899	\$ 101,689.78
	Payroll	115753-115756	\$ 107,612.70

**Total: \$ 626,182.61**

**2) Business Agenda**

- a. Eric Schallon, Green Diamond Resource Company
- b. Approval of Agate Beach Water System Plan
- c. Approval of Twanoh Heights Water System Plan
- d. Approval of Twanoh Terrace Water System Plan
- e. Financial Report for July 2018
- f. Discussion on impacts of I-1631
- g. Designating New Association Committee/Voting Delegates
- h. Claim for Damages- Leon
- i. Resolution No. 2012- Appointing a General Manager

**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

August 30	PUD 1 Strategic Planning, Alderbrook, 9:00 a.m.
Sep 5-6	PPC, Sheraton Inn, Portland
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
<b>Sep 28</b>	<b>PUD 1 Customer Appreciation BBQ, PUD 1 Warehouse</b>
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)