



**Mason County PUD No. 1
Special Board Meeting
September 25, 2018
1:00 p.m.**

Public Hearing- Water Use Efficiency Goals

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes: September 4, 2018 Special Meeting

Disbursements: 115903-115984 \$1,037,808.72

2) Business Agenda

- a. Adoption of Water Use Efficiency Goals
- b. August 2018 Financial Report
- c. Authorize the Manager to Sign Agreement with Skokomish Tribe for Solar Output
- d. Resolution No. 2013- Opposing Initiative 1631 "Carbon Fee Measure"
- e. Authorize the Manager to sign the MOU with Energy Northwest for Joint Procurement
- f. Discussion on December Board Meeting Dates & Set Manager Eval Date
- g. Appoint Ron Gold to DOE Watershed Committee
- h. Nomination for WPUA Walkley Scholarship
- i. RPA No. 123- Shadowood Water Reservoir Recoating

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

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)