



**Mason County PUD No. 1
Special Board Meeting Agenda
May 16, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: April 11, 2017 Regular Meeting

Warrants:	Accounts Payable	113425-113469	\$ 440,103.28
		113478-113518	\$ 50,215.86
	Payroll	113419-113424	\$ 80,163.00
		113470-113477	\$ 91,230.55
	Voided	113464	\$ 202.78
	Total:		\$ 661,509.91

2) Business Agenda

- a. March 2017 Financial Report- Katie Arnold
- b. Resolution No. 1090- Supporting Columbia Generating Station
- c. Conservation Update- Teresa Hummer
- d. Schedule Union Consolidation Board Workshop with BKI for June 13th

3) Staff Reports

- a. General Manager
 - i. Green Diamond Update
- 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

May 31-Jun 1	PPC, Portland
Jun. 20	WPUDA Water Committee Meeting
Jul. 5-6	PPC, Portland
Jul. 19-21	WPUDA Association Meetings (tbd location)
Aug. 2-3	PPC, Portland
Sep. 6-7	PPC, Portland
Sep. 13-15	WPUDA Association Meetings, Douglas PUD
Sep. 27-29	WPUDA Water Workshop, Leavenworth
Oct. 4-5	PPC, Portland
Nov. 1-2	PPC, Portland
Nov. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30