



**Mason County PUD No. 1
Regular Board Meeting Agenda
July 11, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: June 27, 2017 Regular Meeting

Warrants:	Accounts Payable	113767	\$ 903.06
		113775-113835	\$ 102,373.50
	Payroll	113768-113774	\$ 104,082.75
	Total:		\$207,359.31

2) Business Agenda

a. No agenda items.

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

Jul. 5-6	PPC, Portland
Jul. 14	PUD 1 Company Picnic, Potlatch State Park
Jul. 19-21	WPUDA Association Meetings (tbd location)
Aug. 1	Union Regional Water System Public Hearing
Aug. 2-3	PPC, Portland
Aug. 31	CPR 1 st Aid Class, PUD Board Room
Sep. 6-7	PPC, Portland
Sep. 11	Strategic Planning Workshop, Alderbrook
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