



**Regular Board Meeting Agenda
Mason County PUD No. 1
October 11, 2016
1:00 p.m.**

Call to Order & Flag Salute

Business Meeting-

1) Consent Agenda

Approval

- a) **Minutes** September 27, 2016 Public Hearing & Business Meetings
October 4, 2016 Public Hearing- Union Regional Water System

Vouchers:	Accounts Payable:	112473-112479	\$ 29,929.37
		112488-112561	\$ 133,517.08
	Payroll:	112480-112487	\$ 79,057.87

Total: \$ 252,504.32

2) Business Agenda

- a) Motion to authorize the Director of Business Services to add additional contacts to District financial accounts.
b) Set date/time for follow-up public meeting on Union Consolidation Plan

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
b) Operations – Electric
c) Operations – Water
d) Finance
e) HR & Public Relations
f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

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

8) Adjournment

Calendar

Oct. 11	Board Budget Workshop- 10 a.m. to 4 p.m.
Nov. 2-3	PPC, Sheraton Inn/Portland Airport
Nov. 16-18	WPUDA Association Mtgs., Olympia
Nov. 30-Dec. 2	WPUDA Annual Conference, TBD
Dec. 8	PPC Annual Meeting, Sheraton Inn/Portland Airport