



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
October 25, 2016  
1:00 p.m.**

**Call to Order & Flag Salute**

**Business Meeting-**

**1) Consent Agenda**

**Approval**

a) **Minutes** October 11, 2016 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	112562-112563	\$ 503.30
		112572-112620	\$ 217,186.53
	Payroll:	112564-112571	\$ 93,775.17
	Voids:	112554	(\$ 427.86)
		112494	(\$ 76.50)

**Total: \$ 310,960.64**

**2) Business Agenda**

- a) Discussion regarding customer comments on the proposed Twanoh Heights & Terrace Consolidation
- b) Financial Report- Mike Wittenberg & Katie Arnold
- c) Approval of 2017 Strategic Work Plan

**3) Correspondence**

**Informational**

**4) Staff Reports**

**Informational**

- a) General Manager's Report
  - a. 3<sup>rd</sup> Quarter 2016 Strategic Plan 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*

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