



**Regular Board Meeting Agenda
Mason County PUD No. 1
November 10, 2015
1:00 pm**

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda Approval

a) **Minutes** October 27, 2015 Regular Meeting

Vouchers:	Accounts Payable:	110698-110704	\$
		110712-110773	\$
	Payroll:	110705-110711	\$
	Void:	108510	(\$)
		108512	(\$)
	Total:		\$

2) Business Agenda

- a) Annual Conservation Report- Teresa Hummer
- b) 2nd Review of Budget Data
- c) Cancellation of November 24th and December 22nd Regular Meetings

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

- November 18-20 WPUDA Association Meetings (Olympia)
- December 2-4 WPUDA Annual Conference & Water Committee Meeting (SeaTac)
- December 10 PPC Annual Meeting Sheraton Inn/Portland Airport