



**Mason County PUD No. 1
Regular Board Meeting
October 9, 2018
1:00 p.m.**

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	September 25, 2018 Special Meeting & Public Hearing		
Disbursements:	Account Payable	116014-116072	\$101,656.48
	Payroll Wire		\$112,371.78
	Total		\$214,028.26

2) Business Agenda

- a. Claim for Damages- Olson
- b. RPA No. 124- Reservoir Cleaning
- c. RPA No. 125- Vegetation Management

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. 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

Oct 31-Nov 1	PPC, Sheraton Inn, Portland
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland (No members' forum)