



**Regular Board Meeting Agenda
Mason County PUD No. 1
November 8, 2016
1:00 p.m.**

Call to Order & Flag Salute

Business Meeting-

1) Consent Agenda

Approval

- a) **Minutes** October 24, 2016 Board Finance Workshop
 October 25, 2016 Regular Meeting

Vouchers:	Accounts Payable:	112621-112627	\$ 26,613.03
		112635-112687	\$ 74,385.72
	Payroll:	112628-112634	\$ 99,002.14
	Total:		\$ 200,000.89

2) Business Agenda

- a) Resolution No. 1080- Approve Twanoh Heights & Twanoh Terrace Water System Plan Without Consolidation
b) Approval of 2017 Strategic Work Plan
c) Letter to DOE re: Webb Hill BioRecycling

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
 a. Set date for Manager's annual review
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. 16-18	WPUDA Association Mtgs., Olympia
Nov. 30-Dec. 2	WPUDA Annual Conference, TBD
Dec. 8	PPC Annual Meeting, Sheraton Inn/Portland Airport