

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

Regular Meeting Call to Order & Flag Salute

1) <u>Consent Agenda</u>			Approval
a) Minutes	October 27, 2015 Regular Meeting		
Vouchers:	Accounts Payable:	110774-110775 110784-110855	\$ 296.90 \$ 96,714.99
	Payroll:	110776-110783	\$ 100,416.36
	Void:	110720 109645 109903 110306 110519 110525 110576	(\$ 128.40) (\$ 184.00) (\$ 680.00) (\$ 63.03) (\$ 12.79) (\$ 16.12) (\$ 1,790.87)
	Total:		\$ 194,553.04

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) <u>Correspondence</u> 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