



**Mason County PUD No. 1
Budget Workshop & Regular Board Meeting
November 13, 2018
10:00 a.m. and 1:00 p.m.**

Budget Workshop-10:00 a.m. 1st read-through of proposed 2019 Budget

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	October 23, 2018 Regular Meeting		
Disbursements:	Account Payable	116146 - 116240	\$ 264,747.58
	Less Voids		\$ -5711.21
	Payroll Wire		\$ 115,682.91
	Total		\$ 374,719.28

2) Business Agenda

- a. Authorize the Manager to sign BPA Transmission Tariff Settlement (TC-20/BP-20)
- b. 3rd Quarter 2018 Strategic Plan Update

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Treasurer's Report
- d. 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

Nov 14-16

WPUDA Association Mtgs., Olympia

Dec 5-7

WPUDA Annual Meeting, Tulalip Casino

Dec 13

PPC Annual Conference, Portland (No members' forum)