



**Mason County PUD No. 1  
Regular Board Meeting Agenda  
November 14, 2017  
1:00 p.m.**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** October 24, 2017 Regular Meeting

<b>Warrants:</b>	Accounts Payable	114486-114497	\$ 40,727.52
		114505-114583	\$257,887.96
	Payroll	114498-114504	\$116,709.78
	Voids	114476	(\$ 180.00)
		113998	(\$ 1,000.00)
		114160	(\$ 6.71)
		114163	(\$ 26.06)
		114165	(\$ 69.20)
		114022	(\$ 246.80)
		114091	(\$ 123.40)
		114123	(\$ 74.04)
		114155	(\$ 105.71)
		114164	(\$ 99.30)
	114173	(\$ 29.79)	
	<b>Total:</b>		<b>\$ 415,325.26</b>

**2) Business Agenda**

- a. September 2017 & 3<sup>rd</sup> Quarter Financial Report
- b. 1<sup>st</sup> Draft 2017 Budget Workshop
- c. Approval of Write Offs
- d. Approval of BKI Prequalified Bidders List
- e. Approve Change in Meeting Dates/Times

**3) Staff Reports**

- a. General Manager
- b. Director of Operations
- c. Director of Business Services
- 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. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30