



**Mason County PUD No. 1
Regular Board Meeting
December 11, 2018
1:00 p.m.**

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	November 27, 2018 Regular Meeting		
Disbursements:	Account Payable	116275 - 116339	\$ 202,704.73
	Wires		\$ 608,764.19
	Payroll Wire		\$ 62,061.40
	Total		\$ 873,530.32

2) Business Agenda

- a. Oath of Office for Commissioner Jack Janda
- b. Green Diamond Agreement
- c. Motion to Approve Non-Union COLA for 2019
- d. Ratify Employment Contract for General Manager

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)

- a. RCW 42.30.110(g) to evaluate the performance of a public employee

8) Adjournment

Calendar

Dec 13	PPC Annual Conference, Portland (No members' forum)
Jan 16-18	WPUDA Association Meetings
Feb 13-15	WPUDA Association Meetings
Feb 25-27	APPA Legislative Rally (Mayflower Hotel Washington, D.C.)
Mar 13-15	WPUDA Association Meetings
May TBD	NWPPA Annual conference
June 7-12	APPA National Conference (Austin Convention Center, Austin TX)
July 17-19	WPUDA Association Meetings
Sept 18-20	WPUDA Association Meetings
Nov 13-15	WPUDA Association Meeting
Dec 4-6	WPUDA Annual Conference