



**Regular Board Meeting Agenda
Mason County PUD No. 1
February 24, 2015
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** February 10, 2015 Regular Meeting

Vouchers:	Accounts Payable:	1109478-109481	\$ 6,022.30
		109489-109536	\$346,320.80
	Payroll:	109421-109427	\$ 81,346.65
	Total:		\$433,689.75

2) Business Agenda

- a) December 2014 Financials for Water & Electric

3) Correspondence

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) Adjournment

Calendar

- March 5 PPC Sheraton Inn/Portland Airport
- March 9-11 APPA Legislative Rally (Washington, D.C.)
- March 18-20 WPUDA Association Meetings (Olympia)
- March 26 WPUDA Water Committee Meeting (Olympia)
- April 2 PPC Sheraton Inn/Portland Airport
- April 15-17 WPUDA Association Meetings (Olympia)
- May 7 PPC Sheraton Inn/Portland Airport
- May 14 WPUDA Strategic Planning Meeting (Olympia)
- June 4 PPC Sheraton Inn/Portland Airport
- June 25 WPUDA Water Committee Meeting (Olympia)
- July 9 PPC Sheraton Inn/Portland Airport
- July 15-17 WPUDA Association Meetings (Suquamish)
- August 6 PPC Sheraton Inn/Portland Airport
- September 3 PPC Sheraton Inn/Portland Airport
- September 16-18 WPUDA Association Meetings (Chelan)
- September 23-25 WPUDA Water Workshop (Leavenworth)
- October 1 PPC Sheraton Inn/Portland Airport
- November 5 PPC Sheraton Inn/Portland Airport
- 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