



**Special Board Meeting Agenda
Mason County PUD No. 1
March 31, 2015
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

a) **Minutes** March 10, 2015 Regular Meeting

Vouchers:	Accounts Payable:	109627-109666	\$ 424,677.98
	Payroll:	109620-109626	\$ 85,418.49
	Void:	109639	(\$ 30,198.00)
	Total:		\$ 479,898.47

2) Business Agenda

- a) Approval of Write-Offs
- b) Approval of Invoice for Magnum Power
- c) Cancellation of April 28th meeting
- d) Approval of 2015-2018 CBA with IBEW Local Union No. 77

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
 - a. 1st Quarter 2015 Strategic Plan Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

5) Board Comments/Reports

6) Executive Session 42.30.140.4(b)

7) Other Business/Public Comments

8) Adjournment

Calendar

- 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 19 PUD 1 Company Picnic**
- 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