



**Mason County PUD No. 1
Special Board Meeting
April 24, 2018
12:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: April 10, 2018 Regular Meeting

Warrants: Accounts Payable	115215-115237	\$ 51,267.78
	115243-115264	\$369,397.50
Payroll	115238-115242	\$ 99,926.34

Total: \$520,591.62

2) Business Agenda

- a. Resolution No. 1099- Water Bond- Nancy Neraas, Foster Pepper
- b. Authorize Manager to sign Agreement with Columbia Bank for Banking Services
- c. March & 1st Quarter 2018 Financials

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

April 18-20	WPUDA Association Mtgs. Swinomish Casino (Skagit Valley)
May 1	PUD 1 Board Mtg & Water System Public Hearing
May 2-3	PPC, Sheraton Inn, Portland
May 20-23	NWPPA Annual Conference, Boise, ID
May 29	PUD 1 Water System Public Hearing- 6-8 pm, Location TBD
May 31	PUD 1 Water System Public Hearing- 6-8 pm, Location TBD
June 15-20	APPA Annual Conference, New Orleans, LA
June 22	PUD 1 Employee Appreciation Picnic, Potlatch State Park, Noon
June 6-7	PPC, Sheraton Inn, Portland
June 28	WPUDA Water Committee Quarterly Mtg. Olympia
July 11-12	PPC, Sheraton Inn, Portland
July 18-20	WPUDA Association Mtgs., Chehalis
Aug 1-2	PPC, Sheraton Inn, Portland
Sep 5-6	PPC, Sheraton Inn, Portland
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
Sep 28	PUD 1 Customer Appreciation BBQ, PUD 1 Warehouse
Oct 3-4	PPC, Sheraton Inn, Portland
Oct 31-Nov 1	PPC, Sheraton Inn, Portland
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland (No members' forum)