



**Regular Board Meeting Agenda
Mason County PUD No. 1
May 10, 2016
1:00 pm**

1:00 Public Hearing- Carbon Tax Initiative (I-732)

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

a) **Minutes** April 26, 2016 Public Hearing & Regular Meeting

Vouchers:	Accounts Payable:	111606-111609	\$ 72,925.29
		111617-111656	\$ 262,514.32
	Payroll:	111610-111616	\$ 94,911.12
	Voids:	111606	(\$ 36,500.76)
		111484	(\$ 659.10)

Total:

\$ 430,350.73

2) Business Agenda

a) March Financials

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

May 15-18	NWPPA Annual Conference, Tulalip
Jun 1-2	PPC, Sheraton Inn/Portland Airport
June 10-15	APPA National Conference, Phoenix, AZ
June 23	WPUDA Water Committee Mtg., Olympia
June 24	PUD 1 Company Picnic, Potlatch State Park
Jul. 6-7	PPC, Sheraton Inn/Portland Airport
Jul. 13-15	WPUDA Association Mtgs., Clallam PUD, Carlsborg
Aug. 3-4	PPC, Sheraton Inn/Portland Airport
Sep. 1	PPC, Sheraton Inn/Portland Airport
Sep. 14-16	WPUDA Association Mtgs., Klickitat PUD, Goldendale
Sep. 30	PUD 1 Customer Appreciation Event (Tentative Date)
Oct. 5-6	PPC, Sheraton Inn/Portland Airport
Nov. 2-3	PPC, Sheraton Inn/Portland Airport
Nov. 16-18	WPUDA Association Mtgs., Olympia
Nov. 30-Dec. 2	WPUDA Annual Conference, TBD
Dec. 8	PPC Annual Meeting, Sheraton Inn/Portland Airport