



**Regular Board Meeting Agenda
Mason County PUD No. 1
May 12, 2015
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

a) **Minutes** April 14, 2015 Regular Meeting

Vouchers:	Accounts Payable:	109783-109789	\$ 5,489.35
		109798-109813	\$138,219.91
		109822-109904	\$709,029.56
		99109719	\$ 2,480.11
	Payroll:	109790-109797	\$ 84,250.24
		109814-109821	\$ 93,106.10
	Void:	99109720	\$ 140.00
	Total:		\$1,032,435.27

2) Business Agenda

a) No agenda items.

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) Executive Session may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

Calendar

- 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