



**Regular Board Meeting Agenda
Mason County PUD No. 1
May 24, 2016
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** May 10, 2016 Public Hearing & Regular Meeting

Vouchers:	Accounts Payable:	111657-111669	\$ 34,034.73
		111676-111729	\$ 744,221.37
	Payroll:	111670-111675	\$ 89,189.89
	Voids:	111656	(\$ 800.00)
		111484	(\$ 659.10)

Total:

\$ 865,986.89

2) Business Agenda

- a) Proposal to Take a Formal Board Position on I-732 Carbon Tax Initiative
b) RPA No. 117- Video Server/Equipment Upgrade

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

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