



**Mason County PUD No. 1
Regular Board Meeting
June 12, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: May 17, 2018 Board Workshop
May 29, 2018 Special Meeting
May 29, 2018 Public Hearing
May 31, 2018 Public Hearing

Warrants:	Accounts Payable	115390-115391	\$ 623.64
		115397-115442	\$126,999.94
	Payroll	115392-115396	\$125,114.09

Total: \$252,737.67

2) Business Agenda

- a. Visit from Mason County Commissioner Kevin Shutty
- b. Approval of Finance Policy No. 2004- Investment Policy
- c. Approval of Finance Policy No. 2005- Debt Policy
- d. Resolution No. 2000- Consolidation of Utility Functions
- e. Resolution No. 2001- Appoint a Treasurer for the District
- f. Resolution No. 2002- Authorizing Investments in the Local Government Investment Pool
- g. Resolution No. 2003- Indemnification of Officers, Employees & Agents
- h. Resolution No. 2004- Adoption of an Investment Policy
- i. Resolution No. 2005- Designating Bank Accounts and Signors at Columbia Bank
- j. Resolution No. 2007- Establishing a Finance Committee
- k. Resolution No. 2008- Declare Emergency to Waive Competitive Bidding
- l. Approve Amendment to Agreement with Green Diamond Resource Company

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

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)