



**Mason County PUD No. 1  
Regular Board Meeting  
June 26, 2018  
1:00 p.m.**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** June 12, 2018 Regular Meeting

<b>Warrants:</b>	Accounts Payable	115443-115472	\$ 93,916.80
		115477-115513	\$386,484.58
	Payroll	115473-115476	\$106,591.89

**Total: \$586,993.27**

**2) Business Agenda**

- a. Water System Plan Workshop
- b. May 2018 Financial Report
- c. Resolution No. 2009- Removing the General Manager (1<sup>st</sup> Read)
- d. Resolution No. 2010- Appointing an Interim Manager (1<sup>st</sup> Read)

**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 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
<b>Sep 28</b>	<b>PUD 1 Customer Appreciation BBQ, PUD 1 Warehouse</b>
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)