



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
June 28, 2016  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** June 14, 2016 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	111804-111814	\$ 3,344.30
		111823-111879	\$ 248,301.09
		111880	\$ 751.35
	Payroll:	111815-111822	\$ 98,472.73

**Total: \$ 350,869.47**

**2) Business Agenda**

- a) Resolution No. 1074- Defining Commissioner Hours for Pension Reporting

**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*

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