



**Mason County PUD No. 1
Regular Board Meeting
July 10, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: June 26, 2018 Regular Meeting
July 3, 2018 Special Meeting

Warrants:	Accounts Payable	115514-115523	\$1,193,165.53
		115529-115572	\$ 124,815.73
	Payroll	115524-115528	\$ 129,768.19
	Voids	114508	(\$ 21.73)
		114509	(\$ 18.32)
		114510	(\$ 38.13)
		114638	(\$ 29.46)
		114894	(\$ 96.29)
	Total:		\$1,447,545.52

2) Business Agenda

- a. Presentation of the Electric Cost of Service Analysis (COSA) by FCS Group
- b. Resolution No. 2009- Removing the General Manager
- c. Resolution No. 2010- Appointing an Interim Manager

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

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)