



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
July 26, 2016  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** July 12, 2016 Regular Meeting

|                  |                   |               |               |
|------------------|-------------------|---------------|---------------|
| <b>Vouchers:</b> | Accounts Payable: | 111965        | \$ 2,082.24   |
|                  |                   | 111973-112017 | \$ 255,340.42 |
|                  | Payroll:          | 111966-111972 | \$ 92,581.43  |
|                  |                   |               |               |
|                  | Voids:            | 111915        | (\$ 292.90)   |
|                  |                   | 111943        | (\$ 649.80)   |

**Total:**

**\$ 349,061.39**

**2) Business Agenda**

- a) Sole Source for LED Streetlights  
b) Resolution No. 1075- Authorized Signers for District Financial Accounts

**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. 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  |