



**Mason County PUD No. 1  
Special Board Meeting  
September 4, 2018  
1:00 p.m.**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** August 28, 2018 Regular Meeting & Public Hearing  
August 30, 2018 Strategic Planning Workshop

**Warrants:** Accounts Payable 115900-115901 \$ 23,567.66

**Total: \$ 23,567.66**

**2) Business Agenda**

a. Adoption of Revisions to Governance Policy

**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

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)