



**Mason County PUD No. 1
Regular Board Meeting
February 12, 2019
1:00 p.m.**

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

| | | | |
|-----------------------|----------------------------------|-----------------|----------------------|
| Minutes: | January 22, 2019 | Regular Meeting | |
| Disbursements: | Accounts Payable 116494 - 116571 | | \$ 167,591.70 |
| | | | \$ |
| | DOR Excise Tax Transfer | | \$ 32,511.59 |
| | Payroll Wire | | \$ 135,404.90 |
| | Total | | \$ 335,508.19 |

2) Business Agenda

- a. Authorize Manager to Sign WPAG/EES Agreement

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Treasurer's Report
- 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

2019 Calendar

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| Feb 13-15 | WPUDA Association Meetings |
| Feb 25-27 | APPA Legislative Rally (Mayflower Hotel Washington, D.C.) |
| Mar 7 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| Mar 13-15 | WPUDA Association Meetings |
| April 4 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| May 2 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| May 18-22 | NWPPA Annual conference (Sacramento, Hyatt Regency) |
| June 6 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| June 7-12 | APPA National Conference (Austin Convention Center, Austin TX) |
| July 11 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| July 17-19 | WPUDA Association Meetings |
| Aug 8 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| Sept 5 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| Sept 18-20 | WPUDA Association Meetings |
| Oct 3 | PPC Executive Meeting (Sheraton Inn/Portland Airport) |
| Nov 13-15 | WPUDA Association Meeting |
| Nov 14 | PPC Annual Meeting (Sheraton Inn/Portland Airport) |
| Dec 4-6 | WPUDA Annual Conference |