



**Mason County PUD No. 1
Special Board Meeting
October 23, 2018
11:00 a.m.**

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

| | | |
|-----------------------|---------------------------------|---------------------|
| Minutes: | October 9, 2018 Regular Meeting | |
| Disbursements: | Account Payable | \$ 418,245.00 |
| | Payroll Wire | \$ 52,499.94 |
| | Total | \$470,744.94 |

2) Business Agenda

- a. September & 3rd Quarter 2018 Financial Report
- b. Resolution No. 2014- Declaring Surplus Property
- c. Resolution No. 2015- Supporting Energy Northwest's Horn Rapids Solar Project

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. 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

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|--------------|---|
| 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) |