



**Mason County PUD No. 1  
Regular Board Meeting  
February 26, 2019  
1:00 p.m.**

**Business Meeting- Call to Order & Flag Salute**

**1) Consent Agenda**

<b>Minutes:</b>	January 22, 2019	Regular Meeting	
<b>Disbursements:</b>	Accounts Payable 116494 - 116614		\$ 646,582.15
	Accounts Payable Wire		\$ 166,217.05
	DOR Excise Tax Transfer & Water Bills		\$ 71,724.77
	Payroll Wire		\$ 280,180.58
	<b>Total</b>		<b>\$1,164,704.55</b>

**2) Business Agenda**

- a. Authorize Manager to Sign WPAG/EES Agreement
- b. Update on Facilities Work
- c. January Financials
- d. RUS Outage Report 2018
- e. Prequalified Contractors for Facilities Work

**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**

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)
June 21	Employee Appreciation Picnic (Potlatch State Park)
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
Sept 27	Community BBQ (PUD 1)
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

