



**Mason County PUD No. 1
Regular Board Meeting
March 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 116615 - 116619		\$ 816.97
	116624 – 116700		\$ 154,112.73
	Accounts Payable Wire		\$ 166,217.05
	Payroll Wire		\$ 113,834.78
	Total		\$ 434,981.53

2) Business Agenda

- a. Award Bid for Phase Two of Facilities Work
- b. Discussion on Highland Estates Water Right Application
- c. Discussion on Union Regional Water System Plan
- d. Discussion on Victim Impact Statement for Fraud Case
- e. Discussion on Retaining Water Rights Attorney

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