



**Mason County PUD No. 1
Special Board Meeting
March 26, 2019
10:00 a.m.**

10:00 a.m. Board Workshop- Water System Plan-Part A Review

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes: March 12, 2019 Regular Meeting

Disbursements:	Accounts Payable 116701 - 116742	\$ 475,092.26
	Accounts Payable Wire	\$ 33,012.94
	Payroll Wire	\$ 108,722.88

Total **\$ 616,828.08**

2) Business Agenda

- a. February 2019 Financial Report
- b. Claim for Damages - Junt

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

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