



**Mason County PUD No. 1
Board Workshop
Public Hearing & Regular Board Meeting
April 9, 2019
1:00 p.m.**

11:00 a.m. Board Workshop- Review draft Cost of Service Analysis for Water

1:00 p.m. Public Hearing- Water System Plan- Part A

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	March 26, 2019	Board Workshop & Regular Meeting	
Disbursements:	Accounts Payable	116743-116772	\$ 34,421.57
		116777-116796	\$ 36,270.33
	Payroll	116774-116776	\$ 1,201.57
	Payroll Wire		\$124,611.94
	Total		\$196,505.41

2) Business Agenda

- a. Approval of Write-Off's
- b. Approval of Admin Policy No. 314- Educational Assistance
- c. Approval of Finance Policy No. 2006- Cash Receipting
- d. Appoint Energy Northwest Voting Delegates and Decision on PRB Nomination

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

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