



**Mason County PUD No. 1
Regular Board Meeting
May 28, 2019
1:00 p.m.**

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	May 14, 2019	Regular Meeting	
Disbursements:	Accounts Payable	116955 - 116972	\$ 309,547.97
		116978 - 117006	\$ 78,917.61
	Accounts Payable Wire		\$ 33,061.20
	Payroll Wire		\$ 123,979.67
	Payroll	116973 - 116974	\$ 1,700.00
	Payroll	116975 - 116977	\$ 1,232.22
	Total		\$ 548,438.67

2) Public Comment

Business Agenda,

- a. April 2019 Financial Report

4) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Treasurer's Report
- d. Legal Counsel

5) Correspondence

6) Board Comments

7) Other Business/Public Comment

- 8) **Executive Session**- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

9) Adjournment

2019 Calendar

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)
June 27	Water Committee - Olympia
July 11	PPC Executive Meeting (Sheraton Inn/Portland Airport)
July 17-19	WPUDA Association Meetings (Enzian Inn, Levenworth)
Aug 8	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 5	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 18-20	WPUDA Association Meetings (Suquamish Clearwater Casino)
Sept 25-27	Water Workshop (Enzian Inn, Levenworth)
Sept 27	Customer Appreciation Event (PUD 1)
Oct 3	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Nov 13-15	WPUDA Association Meeting (Town Place Suites, Olympia)
Nov 14	PPC Annual Meeting (Sheraton Inn/Portland Airport)
Dec 4-6	WPUDA Annual Conference (Heathman Lodge, Vancouver)