



**Mason County PUD No. 1
Regular Board Meeting
June 11, 2019
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: May 28, 2019 Regular Meeting

Disbursements:

<u>Accounts Payable Check Register</u>	
Accounts Payable Wire	\$ 48,806.90
Check Nos. 117007-117053	\$ 234,161.21
A/P Sub-Total	\$282,968.11
<u>Payroll Expense</u>	
Payroll Wire	\$ 54,119.97
Payroll Check No. 117010	\$ 1,715.54
Grand Total	\$338,803.62

2) Public Comment- *Members of the public wishing to make a comment at a meeting may request permission to do so during the Public Comment portion of the agenda. Comments shall be limited to no more than 5 minutes per speaker. There will be no action or discussion of public comment items, although the board may defer to PUD management for any necessary response.*

3) Board Workshop- Review and discussion on Pole Attachment License Agreement, Joint Use Rules & Regulations, Pole Attachment Rate/Fee Schedule

4) Business Agenda

- a. Resolution No. 2023- Adoption of Pole Attachment License Agreement Form
- b. Resolution No. 2024- Adoption of Joint Use Rules & Regulations with Rate/Fee Schedule
- c. Resolution No. 2021- Support of the Federal Columbia River Power System & Snake River Dams
- d. Resolution No. 2022- Approval of Safe Deposit Box Signing Authority
- e. Approval of Bid Package for Facilities Phase II

5) Staff Reports

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

6) Correspondence

7) Board Comments

8) Other Business/Public Comment

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

10) Adjournment

2019 Calendar

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)