



**Mason County PUD No. 1  
Regular Board Meeting  
July 23, 2019  
1:00 p.m.**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** July 9, 2019 Regular Meeting

**Disbursements:**

Accounts Payable Check Register

Accounts Payable Wire \$ 52,794.59

Check Nos. 117168 - 117251 \$ 626,629.12

**A/P Sub-Total \$ 679,423.71**

Payroll Expense

Payroll Wire \$ 55,753.78

**Grand Total**

**\$ 735,177.49**

**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) Business Agenda**

- a. Bay East Customers
- b. 2<sup>nd</sup> Quarter and June Financials
- c. Authorize the Manager to Sign Power Purchase Agreement for Duckabush Rd.
- d. 2019 2<sup>nd</sup> Quarter Strategic Plan Report
- e. Approval of the Growth and Consolidation Statement

**4) Staff Reports**

- a. General Manager
- b. Director of Operations
- c. Treasurer
- 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**

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)