



**Mason County PUD No. 1
Regular Board Meeting
August 6, 2019
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: July 23, 2019 Regular Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 99,605.61

Check Nos. 117252 - 117303 \$ 124,026.02

A/P Sub-Total \$ 223,631.63

Payroll Expense

Payroll Wire \$ 66,760.59

Grand Total

\$ 290,392.22

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. Approve Satellite Management Agency MOU with Mason County

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

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)