



Mason County PUD No. 1
Regular Board Meeting
September 24, 2019
11:00 a.m.

1:00 p.m.- Regular Business Meeting- Call to Order & Flag Salute

1) **Consent Agenda**

Minutes: September 10, 2019 COSA Workshop
September 10, 2019 Regular Board Meeting

Disbursements:

<u>Accounts Payable Check Register</u>	
Accounts Payable Wire	\$ 52,256.53
Check Nos. 117588 – 117667	\$ 442,792.48
Voided Check No. 117661	\$ -91.70
A/P Sub-Total	\$ 494,957.31
<u>Payroll Expense</u>	
Payroll Wire	\$ 53,342.99
Grand Total	\$ 548,300.30

2) **Public Comment-** *Members of the public wishing to comment 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. BPA – Melanie Jackson
- b. August Financials

4) **Staff Reports**

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

5) **Correspondence**

- a. Thank you letter from Hood Canal Kiwanis

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 25-27	Water Workshop (Enzian Inn, Leavenworth)
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)