



Mason County PUD No. 1  
Regular Board Meeting  
October 8, 2019  
1:00 p.m.

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

1) **Consent Agenda**

**Minutes:** September 24, 2019 Regular Board Meeting

<b>Disbursements:</b>	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 51,235.99
	Check Nos. 117668 - 117694	\$ 69,049.48
	<b>A/P Sub-Total</b>	<b>\$ 120,285.47</b>
	<u>Payroll Expense</u>	
	Payroll Wire	\$ 62,786.57
	<b>Grand Total</b>	<b>\$ 183,072.04</b>

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 3 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) Announce WPUDA Educational Scholarship Nominee
- b) Award Contract for Facilities Phase 2 Covered Storage Project

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**

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)