



**Mason County PUD No. 1
Regular Board Meeting
October 22, 2019
1:00 p.m.**

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

1) Consent Agenda

Minutes: October 8, 2019 Regular Board Meeting

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 56,752.45
	Check Nos. 117695 - 117766	\$ 388,070.62
	A/P Sub-Total	\$ 444,823.07
	<u>Payroll Expense</u>	
	Payroll Wire	\$ 57,892.68
	Grand Total	\$ 502,715.75

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) September 2019 and 3rd Quarter Financial Report
- b) Procurement Policy
- c) Award Tree Trimming Contract
- d) 3rd Q 2019 Strategic Work Plan Report
- e) Review of MOU with WA State Depts. Of Health and Ecology

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)