



Mason County PUD No. 1
Budget Workshop, Electric Rate Hearing and Regular Board Meeting
November 12, 2019
1:00 p.m.

11:00 a.m. – Budget Workshop

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

1) Consent Agenda

Minutes: October 22, 2019 Regular Board Meeting

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 80,154.85
	Check Nos. 117767 - 117855	\$ 157,409.13
	A/P Sub-Total	\$ 237,563.98
	<u>Payroll Expense</u>	
	Payroll Wire	\$ 67,528.52
	Grand Total	\$ 305,092.50

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. Resolution No. 2026- Water Rate Schedule
- b. Resolution No. 2027- Electric Rate Schedule
- c.

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)