



**Mason County PUD No. 1
Regular Board Meeting
November 26, 2019
1:00 p.m.**

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

1) Consent Agenda

Minutes: November 12, 2019 Board Workshop, Public Rate Hearing & Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 47,616.33

Check Nos. 117856-117897 \$ 69,759.69

A/P Sub-Total \$ 117,376.02

Payroll Expense

Payroll Wire \$ 56,504.32

Payroll Check Nos. 117894 \$ 3,203.83

Grand Total \$ 177,084.17

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. Authorize Treasurer to submit Grant / Loan applications to DWSRF & FEMA
- c. Approval of 2020 Budget
- d. Award Contract for Community Solar II project
- e. Adopt 2020 Strategic Planning work plan
- f. Motion to Approve Final Revision of WSP-Part A and SEPA

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

Dec 4-6	WPUDA Annual Conference (Heathman Lodge, Vancouver)
June 19, 2020	Employee Appreciation Picnic – Potlatch State Park
October 9, 2020	Customer Appreciation – PUD