



**Mason County PUD No. 1  
Regular Board Meeting  
December 10, 2019  
1:00 p.m.**

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

**1) Consent Agenda**

**Minutes:** November 26, 2019 Regular Board Meeting

**Disbursements:**

Accounts Payable Check Register

Accounts Payable Wire \$ 98,636.10

Check Nos. 117898 - 117943 \$ 335,720.97

**A/P Sub-Total \$ 434,357.07**

Payroll Expense

Payroll Wire \$ 59,990.83

Payroll Check Nos. 117904 - 117905 \$ 2,150.00

**Grand Total \$ 496,497.90**

**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. October Financials
- b. Resolution No. 2028 – Establishing Positions and Pay Scales for Administrative Employees
- c. Resolution No. 2029 – GM Salary Adjustment for 2020
- d. Approval of Write-Off's

**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-** RCW 42.30.110(i)(i)- To discuss with legal counsel representing the agency litigation or potential litigation to which the agency is likely to become a party.

**9) Adjournment**

## **2020 Calendar**

January 15-17	WPUDA - Olympia
June 19, 2020	Employee Appreciation Picnic – Potlatch State Park
October 9, 2020	Customer Appreciation – PUD