



Mason County PUD No. 1
Regular Board Meeting
January 21, 2020
1:00 p.m.

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

1) **Consent Agenda**

Minutes: January 14, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire	\$ 68,044.13
Check Nos. 118077 - 118101	\$ 344,567.85

A/P Sub-Total **\$ 412,611.98**

Payroll Expense

Payroll Wire	\$ 56,871.56
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Grand Total **\$ 469,483.54**

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. December 2019 Financials
- b. Appoint 2020 Association Committee Delegates
- c. Authorize the Manager to sign the Purchase & Sales Agreement for Agate Beach Property
- d. Authorize the Manager to sign the Service Agreement with Archbright for Worker's Compensation claims management and legal services

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**

2020 Calendar

Jan 30	WPAG– 9:00 a.m. LaQuinta, Tacoma
February 5	PPC – Sheraton Portland Airport
February 12	PUD Day on the Hill, Olympia
February 12-14	WPUDA – Olympia
February 20	WPAG– LaQuinta Tacoma
February 24-25	WPUDA/APPAA Leg Rally
March 4	PPC – Embassy Suites, Portland Airport
March 18-20	WPUDA - Olympia
March 25	WPAG– LaQuinta Tacoma
April 1	PPC – Embassy Suites, Portland Airport
April 15-17	WPUDA - Olympia
April 30	WPAG– LaQuinta Tacoma
May 6	PPC – Sheraton Portland Airport
May 17-20	NWPPA Annual Meeting – Springhill Suites/Kennewick WA
May 21	WPAG– LaQuinta Tacoma
June 3	PPC – Sheraton Portland Airport
June 18	WPAG – LaQuinta Tacoma
June 19	Employee Appreciation Picnic – Potlatch State Park
June 25	WPUDA – Water Committee meeting, Olympia
July 8	PPC Sheraton Portland Airport
July 15-17	WPUDA - TBA
July 30	WPAG– LaQuinta Tacoma
August 5	PPC Sheraton Portland Airport
August 27	WPAG– LaQuinta Tacoma
September 2	PPC Sheraton Portland Airport
September 16-18	WPUDA Meeting - TBA
September 23	WPAG– LaQuinta Tacoma
September 30	PPC Sheraton Portland Airport
September 30 -October 2	– WPUDA Water Workshop, TBA
October 9	Customer Appreciation Event – PUD 1 Warehouse
October 15	WPUDA Budget Committee Meeting - Olympia
October 29	WPAG– LaQuinta Tacoma
November 4	PPC Town Hall with Marty Kanner 4-5:30
November 18-20	WPUDA - Olympia
November	WPAG-TBA
December 2-4	WPUDA Annual Conference, Davenport Grand, Spokane
December	WPAG- TBA