



Mason County PUD No. 1  
Regular Board Meeting  
March 10, 2020  
1:00 p.m.

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

1) **Consent Agenda**

**Minutes:** February 25, 2020 Regular Board Meeting

**Disbursements:**

Accounts Payable Check Register

Accounts Payable Wire	\$ 232,858.20
Check Nos. 118237 - 118245	\$ 66,523.50
Check Nos. 1182472 - 118303	\$ 266,298.35

**A/P Sub-Total** **\$ 565,680.05**

Payroll Expense

Payroll Wire	\$ 61,084.72
Check No. 118246	\$ 1,700.00

**Grand Total** **\$ 628,464.77**

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. January Financials
- b. Write-off's
- c. Review draft comments for submittal to LSRD Draft Environmental Impact Statement
- d. Approval of Feedback to WRIA 14 on Proposed Strategies

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

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