



**Mason County PUD No. 1  
Special Board Meeting  
March 13, 2020  
10:00 am**

**10:00 am - Special Board Meeting- Call to Order & Flag Salute**

**1) Business Agenda**

- a. COVID-19 Supplemental Leave Authorization

**2) Staff Comments**

**3) Board Comments**

**4) 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