



**Mason County PUD No. 1
Special Board Meeting
March 31, 2020
1:00 p.m.**

**Call-in Number for Public due to
COVID-19 facility closure:**

Toll Free: 1 (888) 585-9008

Conference Room #504-309-172

1:00 p.m.- Special Board Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:

March 10, 2020 Regular Board Meeting
March 13, 2020 Special Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 83,578.27

Check Nos. 118304 - 118369 \$724,790.12

A/P Sub-Total \$808,368.39

Payroll Expense

Payroll Wire \$ 51,712.60

Grand Total \$860,090.99

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. February 2020 Financials
- b. Review draft comments for submittal to LSRD Draft Environmental Impact Statement
- c. Approval of Resolution No. 2034 "Amending Implementation of Electrical Rate Schedule"

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

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 25	WPUDA – Water Committee meeting, Olympia
July 8	PPC Sheraton Portland Airport
July 10	Employee Appreciation Picnic, Potlatch State Park
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