



Mason County Public Utility District No. 1
Board of Commissioners **Special Board Meeting**
March 13, 2020 Potlatch, Washington

Present:

Ron Gold, President
Mike Sheetz, Vice President
Jack Janda, Board Secretary (via Skype)
Kristin Masteller, General Manager
Darin Hall, Director of Operations
Katie Arnold, District Treasurer
Julie Gray, Executive Assistant
Rob Johnson, Legal Counsel (via Phone)

Visitors:

No Visitors

The **Special Board Meeting** was called to order at 10:00 am, by President Ron Gold.

BUSINESS AGENDA:

COVID-19 Supplemental Leave Authorization – Mike made a motion to approve Policy No. 2010 Supplemental Leave Policy as presented by staff; Mike suggested closing the office to the public immediately, and Jack requested notices be put at the Hoodspout Post Office and the IGA so that customers would know about this closure. Jack seconded the motion. Motion carried.

Adjournment: 10:20 a.m.

Ron Gold, President

Mike Sheetz, Vice President

Jack Janda, Secretary