



Mason County PUD No. 1
Regular Board Meeting
April 14, 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. Call to Order & Flag Salute

1) **Consent Agenda**

Minutes:

March 31, 2020 Special Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 123,754.16

Check Nos. 118371 – 118435 \$ 143,919.90

A/P Sub-Total \$ 267,674.06

Payroll Expense

Payroll Wire \$ 87,409.21

Payroll Check No. 118370 \$ 5,808.12

Grand Total \$ 360,891.39

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. Discussion on Twanoh Consolidation
- b. Approve comment letter for Draft EIS on Lower Snake River Dams
- c. Approval of Retired Employee Medical Policy
- d. Authorize Manager to sign NISC - American Express Agreement

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