



**Mason County PUD No. 1
Regular Board Meeting
April 28, 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:

April 14, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 66,888.76

Check Nos. 118436 - 118475 \$ 659,014.17

A/P Sub-Total \$ 725,902.93

Payroll Expense

Payroll Wire \$ 54,599.91

Grand Total \$ 780,502.84

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. Resolution No. 2035 "Amending the Implementation Date for New Irrigation Rate Schedule"
- b. 1st Q Strategic Work Plan Report
- c. March and 1st Quarter Financials

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

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| 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 |