



**Mason County PUD No. 1
Regular Board Meeting
June 23, 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: June 9, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire	\$ 310,973.92
Check Nos. 118606-118634	\$ 99,290.74
118636-118666	\$ 60,651.62

A/P Sub-Total \$ 470,916.28

Payroll Expense

Payroll Wire	\$ 57,569.50
Payroll Check #118635	\$ 1,362.87

Grand Total \$ 529,848.65

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. Approve Employee Handbook Policy No. 385 "Retired Employee Medical"
- b. Authorize the General Manager to sign the Purchase & Sale Agreement for Hood Canal Terrace Water System
- c. Designate the Treasurer to Sign the FEMA-4539-DR-WA Submission
- d. May Financials
- e. Discussion on Delaying Rate Increase

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

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 28	Community Solar II Ribbon Cutting, 10:00 a.m. PUD 1 warehouse
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