



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

May 26, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 150,112.73

Check Nos. 118565-118577 \$ 274,639.50

A/P Sub-Total \$ 424,752.23

Payroll Expense

Payroll Wire \$ 61,710.07

Grand Total \$ 486,462.30

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. April 2020 Financials
- b. Letter to Governor Jay Inslee Re: Impact of Proclamation Extensions
- c. Award Janitorial Services Contract to Superior Maintenance Solutions

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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| 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 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 |