



**Mason County PUD No. 1
Regular Board Meeting
August 11, 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: July 28, 2020 Regular Board Meeting

Disbursements:

<u>Accounts Payable Check Register</u>	
Accounts Payable Wire	\$ 73,816.30
Check Nos. 1188800-119015	\$ 147,480.24
A/P Sub-Total	\$ 221,296.54
<u>Payroll Expense</u>	
Payroll Wire	\$ 64,302.13
Grand Total	\$ 285,598.67

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. Review of COVID-19 Customer Assistance Program
- b. Review of District Responses to WRIA-14 Proposals
- c. Authorize the General Manager to sign Grant Agreement with Bonneville Environmental Foundation for ZEV Chargers at the Skokomish Tribe's property

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

August 27	WPAG
September 2	PPC
September 10	NWPPA Annual Meeting (Virtual)
September 16-18	WPUDA
September 23	WPAG
September 25	Customer Appreciation Event – PUD 1 Drive-Thru
September 30	PPC
September 30 -October 2	– WPUDA Water Workshop
October 29	WPAG
November 4	PPC Town Hall with Marty Kanner 4-5:30
November 18-20	WPUDA
November	WPAG
December 2-4	WPUDA Annual Conference
December	WPAG