



**Mason County PUD No. 1
Regular Board Meeting
August 25, 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:

August 11, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 80,960.61

Check Nos. 119016-119090 \$ 181,720.49

A/P Sub-Total

\$ 262,681.10

Payroll Expense

Payroll Wire \$ 49,286.63

Grand Total

\$ 311,967.73

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. Approval of Energy Resource Plan
- b. Nomination for Public Power Council Executive Committee
- c. July 2020 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

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