



**Mason County PUD No. 1
Regular Board Meeting
October 13, 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: September 22, 2020 Regular Board Meeting and Special Hearing

Disbursements:

<u>Accounts Payable Check Register</u>	
Accounts Payable Wire	\$115,809.71
Check Nos. 11989 - 119255	\$115,433.74
A/P Sub-Total	\$231,243.45
<u>Payroll Expense</u>	
Payroll Wire	\$ 59,101.18
Grand Total	\$ 290,344.63

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. Discussion on PPC Voting Ballot
- b. Authorize Manager to sign Cares Act Funding agreement with Mason County
- c. Approve Network Operating Agreement with Bonneville Power Administration
- d. 2021 Strategic Planning Draft

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- To Review the Performance of a Public Employee (RCW 42.30.110) (g)

9) Adjournment

2020 Calendar

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