



**Mason County PUD No. 1
Regular Board Meeting
October 27, 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: October 13, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 120,376.82

Check Nos. 119256 - 119325 \$ 228,146.39

A/P Sub-Total \$ 348,523.21

Payroll Expense

Payroll Wire \$ 57,447.95

Grand Total \$ 405,971.16

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 Resolution No. 2040 - Opposing PPC Bylaw Proposal
- b. Approval of AP No. 1016 Telework Stipend
- c. September and 3rd Quarter Financials
- d. 3rd Quarter Strategic Plan Report

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- (RCW 42.30.110)

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