



**Mason County PUD No. 1
Regular Board Meeting
January 12, 2021
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: December 8, 2020 Regular Board Meeting

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 116,222.37
	Check Nos. 119509 - 119623	\$ 215,405.77
	A/P Sub-Total	\$331,628.14
	<u>Payroll Expense</u>	
	Payroll Wire 12/16/20	\$ 58,816.71
	Payroll Wire 01/04/21	\$ 65,360.24
	Grand Total	\$ 455,805.09

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. Swearing in of Commissioner Ron Gold
- b. Marcus Perry, BPA
- c. Q4-2020 Strategic Work Plan Closeout Report
- d. November 2020 Financials
- e. Discussion of Madrona Sewer Cost of Service

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- Review the performance of a public employee (RCW42.30.110)(g) and threatened or pending litigation (RCW42.30.110)(i).

10) Adjournment -

2021 Calendar

January 6, 2021	PPC	Virtual	
January 13-15	WPUDA	Virtual	
January 14	WPAG	1:30 pm	
February 3, 2021	PPC		
February 17-19	WPUDA	Virtual	
February 24	WPAG	1:00 pm	
March 1-2	WPUDA	Virtual	
March 3, 2021	PPC		
March 11	WPAG	1:00 pm	Terry REP (Presentation)
March 17-19	WPUDA	Virtual	
March 24	WPAG	1:00 pm	
March 25	WPUDA	Virtual	(Water Committee Meeting (quarterly))
March 31, 2021	PPC		
April 14-16	WPUDA	Virtual	
April 29	WPAG	9:00 am	
May 5, 2021	PPC		
May 12-13	WPUDA	Virtual	
May 13	WPUDA	Virtual	(Managers Meeting)
May 26	WPAG	1:00 pm	
May	WPUDA		Annual Meeting?
June, 2, 2021	PPC		
June 10	WPUDA	Virtual	Strategic Planning Committee
June 13-16	AWWA	San Diego, CA	
June 17	WPAG	9:00 am	
June 18-23	APPA	Chicago, IL	
June 24	WPUDA	Virtual	(Water Committee Meeting Quarterly)
June 25, 2021	Employee Appreciation Event	Potlatch State Park?	
July 14-16	WPUDA	Virtual	
July 29	WPAG	9:00 am	
August 4, 2021	PPC		
August 26	WPAG	9:00 am	
September 1, 2021	PPC		
September 15-17	WPUDA	Hotel Windrow, Ellensburg	
September 22-24 or 29 thru Oct 1			Water Workshop
September 30	WPAG	9:00 am	
October 6, 2021	PPC		
October 8, 2021	Customer Appreciation Event	PUD 1 Campus	
October 14	WPUDA	Virtual	Budget Committee
October 21	WPAG	9:00 am	
November 3, 2021	PPC (Town Hall with Marty Kanner 4-5:30pm)		
November 17	WPAG	1:00 pm	
November 17-19	WPUDA	Olympia	
December 1-3	WPUDA		Annual Meeting