



Mason County PUD No. 1  
Special Board Meeting  
March 30, 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:** March 9, 2021 Regular Board Meeting and Public Hearing

**Disbursements:**

Accounts Payable Check Register

Accounts Payable Wire	\$ 100,725.82
Check Nos. 119856-119958	\$ 294,706.20

**A/P Sub-Total** **\$ 395,432.02**

Payroll Expense

Payroll Wire	\$ 72,048.30
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**Grand Total** **\$ 467,480.32**

**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. February 2021 Financials
- b. Authorize the GM to sign the Grant Agreement with the Department of Ecology for Pole Yard

**4) Staff Reports**

- a. General Manager
- b. Treasurer
- c. Water Resource Manager
- d. Legal Counsel

**5) Correspondence -**

**6) Board Comments**

**7) Other Business/Public Comment**

**8) Executive Session-** Threatened or Pending Litigation RCW 42.30.110 (i)

**10) Adjournment -**

## 2021 Calendar

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 16 <sup>th</sup>	Employee Appreciation Event		Potlatch State Park *****
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 18 <sup>th</sup>	Forest Festival Parade		
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