



Mason County PUD No. 1
Regular Board Meeting
May 25, 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: May 11, 2021 Regular Board Meeting

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 145,255.02
	Check Nos. 120112-120192	\$ 149,387.46
	A/P Sub-Total	\$ 294,642.48
	<u>Payroll Expense</u>	
	Payroll Wire	\$ 51,752.63
	Grand Total	\$ 346,395.11

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. Sunset Administrative Policies Nos. 1015- "COVID Supplemental Leave Authorization" & 1016- "Mason PUD 1 Families First Coronavirus Response Act"
- b. Consensus on PPC Survey Answers
- c. April Financials

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-**

9) **Adjournment -**

2021 Calendar

May 26	WPAG	1:00 pm	
May	WPUDA		
June, 2, 2021	PPC		
June 4	Award Appreciation Lunch	PUD 1	
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)
July 14-16	WPUDA	Virtual	
July 16 th	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 th	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