



**Mason County PUD No. 1  
Special Board Meeting  
July 2, 2021  
9:00 a.m.**

**Call-in Number for Public due to  
COVID-19 facility closure:**

Toll Free: 1 (888) 585-9008

Conference Room #504-309-172

**1) Call to Order**

**2) Business Agenda**

- a) Executive session RCW 42.30.110(i) to discuss threatened or pending litigation.
- b) Approve the Memorandum of Understanding between Mason PUD 1 and the Squaxin Island Tribe
- c) Discussion on PUD Campus Re-opening

**3) Adjournment**

