



Mason County Public Utility District No. 1

Board of Commissioners Special Meeting

August 22, 2022 Potlatch, Washington

Present:

Mike Sheetz, President
Jack Janda, Vice President
Ron Gold, Secretary
Kristin Masteller, General Manager

Visitors:

None

Special Meeting

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 8:00 a.m. on August 22, 2022 at the Mt. Elinor room at the Alderbrook Resort, 10 E. Alderbrook Drive, Union, WA.

The commission began their annual strategic planning workshop discussion by conducting SWOT analyses of the District's areas of focus: water, power, finance, facilities, and organizational development.

A list of high-level goals was reviewed and discussed, and the general manager was instructed to take those goals to the executive staff and develop the rest of the 2023 strategic work plan and bring it back to the commission for approval in conjunction with the annual budget.

Adjournment

12:00 p.m.

Mike Sheetz, President

Jack Janda, Vice President

Ron Gold, Secretary