



**Mason County PUD No. 1  
Regular Board Meeting  
December 8, 2020  
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:** November 10, 2020 Regular Board Meeting & December 1, 2020 Special Meeting

<b>Disbursements:</b>	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 110,846.97
	Check Nos. 119374 - 119508	\$ 634,494.57
	<b>A/P Sub-Total</b>	<b>\$ 745,341.54</b>
	<u>Payroll Expense</u>	
	Payroll Wire 11-16-20	\$ 52,105.23
	Payroll Wire 12-01-16	\$ 62,452.79
	<b>Grand Total</b>	<b>\$ 859,899.56</b>

**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. Approval of the 2021 Strategic Work Plan
- b. Reject all bidders for Manzanita Clearing Project due to administrative error
- c. October Financials
- d. Approval of Resolution No. 2041 Administrative Staff Compensation Adjustment
- e. Approval of Resolution No. 2042 General Manager Compensation Adjustment
- f. Approval of Change Order No. 1 Manzanita Double Circuit Project
- g. BPA Projections for Rate Impact Model for BP22
- h. Authorize the Manager to sign Compromise of Misdemeanor
- i. Election of 2021-2022 Board Officers

**4)**

**5) Staff Reports**

- a. General Manager
- b. Director of Operations
- c. Treasurer
- d. Legal Counsel

**6) Correspondence**

**7) Board Comments**

**8) Other Business/Public Comment**

9) **Executive Session**- None

10) **Adjournment** -

## 2021 Calendar

January 6, 2021	PPC	Sheraton Portland Airport
February 3, 2021	PPC	
March 3, 2021	PPC	
March 31, 2021	PPC	
May 5, 2021	PPC	
June, 2, 2021	PPC	
June 25, 2021	Employee Appreciation Event	Potlatch State Park?
August 4, 2021	PPC	
September 1, 2021	PPC	
October 6, 2021	PPC	
October 8, 2021	Customer Appreciation Event	PUD 1 Campus
November 3, 2021	PPC (Town Hall with Marty Kanner 4-5:30pm)	