

**MASON COUNTY PUD NO. 3 - BOARD OF COMMISSIONERS  
PUBLIC HEARING AND REGULAR COMMISSION MEETING  
Hybrid**

**Microsoft Teams call in number- 1-509-703-6345**

**Conference ID: 620 864 855 #**

May 23, 2023

10:00 a.m.

1. Call to Order – Public Hearing for Proposed Fee Schedule
  - a. Flag Salute
  - b. Explanation & Overview of Fee Schedule
  - c. Public Input
  - d. Public Hearing Adjourned
  
2. Call to Order – Regular Meeting
3. Modification of Agenda
4. Comments from Public
5. Consent Agenda  
*(Any item may be removed for discussion by any Board member to be part of the regular Agenda.)*
  - a. Minutes of the April 25, 2023, regular commission meeting.
  - b. Voucher Nos. (May 16, 2023) 164813 through 164871 \$ 4,230,815.53  
(Includes electronic funds transfer payment Nos. 39631-39841)
  - c. Voucher Nos. (May 23, 2023) 164872 through 164936 \$ 768,305.79  
(Includes electronic funds transfer payment Nos. 39842-39864)
  - Total** \$ 4,999,121.32
  - d. Governance Policy Expense Approval.
  
6. Correspondence
7. Action Items
  - a. Recommendation to approve Resolution No. 1803, A Resolution Revising Fee Schedule A
  - b. Recommendation to approve Resolution No. 1804, A Resolution Revising the Policy and Procedures for Meeting Room Use.
  
8. Staff Report
  - a. Status of the budget as of April 30, 2023
  - b. Treasurer Report April 2023
  - c. Manager’s Report
  
9. Commissioners’ Reports
  - a. Tom Farmer
  - b. Juli Tuson
  - c. Jeff McHargue
  
10. Calendar Review
  - a. Western Public Agency Group (WPAG), May 25, 2023 – SeaTac
  - b. Public Power Council (PPC), June 7-8, 2023 – Virtual
  - c. NoaNet, June 14, 2023 – Olympia
  - d. APPA National Conference June 16-21, 2023 – Seattle
  - e. Energy Northwest, June 21-22, 2023 - Portland
  
11. Good of the Order
12. Future Agenda Items
13. An executive session may be held as authorized by the Open Public Meetings Act, RCW 42.30.110
14. Adjournment