

MASON COUNTY PUD NO. 3 - BOARD OF COMMISSIONERS
REGULAR COMMISSION MEETING

Teleconference

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

Conference ID: 329 018 311 #

January 11, 2022

10:00 a.m.

1. Call to Order
2. Modification of Agenda
3. Consent Agenda
(Any item may be removed for discussion by any Board member to be part of the regular Agenda.)
 - a. Minutes of the December 7, 2021, regular commission meeting.
 - b. Voucher Nos. (December 14, 2021) 159601 through 159696 \$ 1,385,837.64
(Includes electronic funds transfer payment Nos. 31039-31259)
 - c. Voucher Nos. (December 21, 2021) 159697 through 159782 \$ 2,522,648.50
(Includes electronic funds transfer payment Nos. 31260-31320)
 - d. Voucher Nos. (December 28, 2021) 159783 through 159860 \$ 1,806,519.03
(Includes electronic funds transfer payment Nos. 31321-31528)
 - e. Voucher Nos. (December 30, 2021) 159861 through 159893 \$ 439,990.06
(Includes electronic funds transfer payment Nos. 31529-31539)
 - f. Voucher Nos. (January 4, 2022) 159894 through 159905 \$ 24,843.12
(Includes electronic funds transfer payment Nos. 31540-31593)
 - g. Voucher Nos. (January 11, 2022) 159906 through 159955 \$ 347,646.34
(Includes electronic funds transfer payment Nos. 31594-31608)
 - Total** \$ 6,527,484.69
 - h. Governance Policy Expense Approval
 - i. BPA Customer Portal Access and Use Agreement
 - j. Void accounts payable checks for the week ending December 10, 2021, in the amount of \$3,812.94, week ending December 17, 2021, in the amount of \$4,667.75, week ending December 24, 2021 in the amount of \$211.74, week ending December 30, 2021 in the amount of \$57.71,
4. Correspondence
5. Comments from Public
6. Action Items

RECOMMENDATION to Approve Resolution No. 1779 "A Resolution to Declare a Major Disaster and to Designate Agents from PUD 3 to Sign Application for FEMA Funds".
7. Staff Report
 - a. Manager's Report
8. Commissioners' Reports
 - a. Bruce E. Jorgenson
 - b. Thomas J. Farmer
 - c. Linda R. Gott
9. Discussion Items
10. Calendar Review
 - a. Washington Public Utility Districts Association (WPUDA), January 12-14, 2022
 - b. Western Public Agencies Group (WPAG) January 27, 2022
 - c. Energy Northwest, January 26-27, 2022
 - d. Public Power Council (PPC) February 3, 2022
11. Good of the Order
12. Future Agenda Items
13. An executive session may be held for purposes authorized by RCW 42.30.110.
14. Adjournment