

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

Teleconference

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

Conference ID: 744 672 372 #

November 23, 2021

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 November 9, 2021, public hearing and regular commission meeting.
 - b. Voucher Nos. (November 16, 2021) 159347 through 159431 \$ 3,534,630.79
(Includes electronic funds transfer payment Nos. 30603-30799)
 - c. Voucher Nos. (November 23, 2021) 159432 through 159471 \$ 436,230.00
(Includes electronic funds transfer payment Nos. 30800-30817)
 - Total** \$ 3,970,860.79
 - d. Governance Policy Expense Approval
 - e. BPA Contract Revision #01TX-10421
 - f. Void accounts payable check for the week ending November 19, 2021, in the amount of \$2,211.81.
4. Correspondence
5. Comments from Public
6. Action Items
 - a. RECOMMENDATION to Approve Resolution No. 1774 "A Resolution Establishing Commission Voting Districts for Mason County PUD No. 3".
 - b. RECOMMENDATION to Approve Resolution No. 1775 "A Resolution Adopting the Budget for the Fiscal Year 2022 as Presented and/or Amended".
 - c. RECOMMENDATION to Approve Resolution No. 1776 "A Resolution Revising Certain Rate Schedules".
 - d. RECOMMENDATION to Approve Resolution No. 1777 "A Resolution to Declare a Major Disaster and to Designate Agents from PUD 3 to Sign Application for FEMA Funds".
7. Staff Report
 - a. Status of the Budget as of October 31, 2021
 - b. Treasurer's Report for October 2021
 - c. Manager's Report
8. Commissioners' Reports
 - a. Bruce E. Jorgenson
 - b. Linda R. Gott
 - c. Thomas J. Farmer
9. Discussion Items
10. Calendar Review
 - a. Washington Public Utility Districts Association (WPUDA) Annual Conference, December 2-3, 2021
 - b. NoaNet, December 8, 2021
 - c. Public Power Council (PPC) January 6, 2022
 - d. NoaNet, February 9, 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