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

Webex call in number- 1-408-418-9388
Access code: 962 573 278

April 28, 2020
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 April 14, 2020 regular commission meeting.
   b. Voucher Nos. (April 21, 2020) 153746 through 153818 $ 2,949,128.74
      (Includes electronic funds transfer payment Nos. 21775-21798)
   c. Voucher Nos. (April 28, 2020) 153819 through 153882 $ 417,487.05
      (Includes electronic funds transfer payment Nos. 21799-21962)
   d. Void accounts payable checks for the week ending April 17, 2020, in the total amount of $2,403.73 and
      week ending April 24, 2020 in the total amount of $388.81.
   e. Governance Policy Expense Approval
   f. Interlocal Agreement Fiber Network Intertie-Kitsap Public Utility District Update

4. Correspondence

5. Comments from Public

6. Action Items

7. Staff Report
   a. Status of the budget as of March 31, 2020
   b. Treasurer’s Report for March 2020
   c. Manager’s Report

8. Commissioners’ Reports
   a. Bruce E. Jorgenson
   b. Linda R. Gott
   c. Thomas J. Farmer

9. Discussion Items
   a. WPUDA Executive Officers Nomination

10. Calendar Review
    a. Western Public Agency Group (WPAG), Teleconference April 30
    b. Public Power Council (PPC), Teleconference May 7
    c. NoaNet, Teleconference May 13

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