

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

Hybrid

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

Conference ID: 393 112 313 #

September 27, 2022

10:00 a.m.

1. Call to Order
2. Flag Salute
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 September 13, 2022, regular commission meeting.
 - b. Voucher Nos. (September 20, 2022) 162437 through 162504
(Includes electronic funds transfer payment Nos. 35683-35714) \$ 2,324,783.96
 - c. Voucher Nos. (September 27, 2022) 162505 through 162604
(Includes electronic funds transfer payment Nos. 35715-35909) \$ 1,714,778.65
 - Total** \$ 4,039,562.61
 - d. Governance Policy Expense Approval.
 - e. Void accounts payable for the week ending September 16, 2022 in the total amount of \$1,300.00 and week ending September 23, 2022 in the total amount of \$1,667.10.
6. Correspondence
7. Action Items
 - a. Recommendation to adopt Resolution No. 1786, "A Resolution Establishing Positions and Grades for Supervising and Non-Union Employees (Supersedes Resolution No. 1764)"
 - b. Recommendation to adopt Resolution No. 1787, "A Resolution Establishing the 2023 Non-Union Compensation Plan"
8. Staff Report
 - a. Status of the Budget as of August 31, 2022
 - b. Treasurers Report for August 2022
 - c. Manager's Report
9. Commissioners' Reports
 - a. Bruce E. Jorgenson
 - b. Thomas J. Farmer
 - c. Linda R. Gott
10. Calendar Review
 - a. Public Power Council (PPC), October 5-6, 2022 – Virtual
 - b. NoaNet, October 12, 2022 – Spokane
 - c. Washington Public Agencies Group (WPAG), October 27, 2022- Tacoma
 - d. Energy Northwest, October 27, 2022 - Kennewick
11. Good of the Order
12. Future Agenda Items
13. An executive session will be held as authorized by the Open Public Meetings Act, RCW 42.30.110 (1) (g) to review the performance of a public employee. The executive session is estimated to last approximately fifteen (15) minutes, with possible action to follow.
14. Adjournment