

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

**Hybrid**

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

**Conference ID: 385 456 666 #**

November 22, 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 November 8, 2022, public hearings and regular commission meeting.
  - b. Voucher Nos. (November 15, 2022) 163054 through 163145 \$ 3,285,701.08  
(Includes electronic funds transfer payment Nos. 36484-36682)
  - c. Voucher Nos. (November 22, 2022) 163146 through 163191 \$ 391,492.61  
(Includes electronic funds transfer payment Nos. 36683-36711)
  - Total** \$ 3,677,193.69
  - d. Governance Policy Expense Approval.
  - e. Void accounts payable for the week ending November 18, 2022 in the amount of \$800.00.
6. Correspondence
7. Action Items
  - a. Recommendation to approve Resolution No. 1789, A Resolution Adopting the Budget for the Fiscal Year 2023 as Presented and/or Amended.
  - b. Recommendation to approve Resolution No. 1790, A Resolution Revising Certain Rate Schedules.
  - c. Recommendation to approve Resolution No. 1791, A Resolution Revising the Joint Use "Rate/Fee Schedule A" and Establishing a New Pole Attachment Rate.
8. Staff Report
  - a. Status of the Budget as of October 31, 2022
  - b. Treasurer's Report October 2022
  - c. Manager's Report
9. Commissioners' Reports
  - a. Bruce E. Jorgenson
  - b. Thomas J. Farmer
  - c. Linda R. Gott
10. Calendar Review
  - a. Washington Public Utility Districts Association (WPUDA) November 30-Dec 1, Spokane
  - b. NoaNet, December 14, 2022, Spokane
  - c. Energy Northwest, December 14-15, 2022, Tri-Cities
  - d. Public Power Council (PPC), January 11-12, 2023- Virtual
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