

PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY  
COMMISSIONERS' MEETING

**DRAFT AGENDA**

January 6, 2015

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Acceptance

TREASURER'S REPORT December 2014

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Mount Vernon to Judy Transmission Line Project  
Work Order No. 1 – HDR
- ◆ Motion to Cancel 01/20/15 Meeting (follows Monday holiday)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – General Manager Performance Review - 30 Minutes***

ADJOURNMENT

JUDY RESERVOIR ELEVATION