

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

DRAFT AGENDA

February 11, 2014

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes 02/04/14
- b. Approval of Vouchers

TREASURER'S REPORT – January 2014

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Motion to Approve Division Street Tank and Booster Pump Station Project Work Order No. 1, Phase 1 (Murray, Smith & Associates, Inc.)
- ◆ Fixed and Tagged Asset Policy #1022-Revision

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENT

ADJOURNMENT

JUDY RESERVOIR ELEVATION