

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

DRAFT AGENDA

August 5, 2014

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes 07/29/14
- b. Approval of Vouchers
- c. Project Acceptance

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Resolution No. 2213-14
Authorize Issuance of Checks Prior to Approval by the Commission
(Revises language regarding warrants to checks)
- ◆ Resolution No. 2214-14
Appointing Jeanine Stene as Deputy Auditor
(Revises language regarding warrants to checks and name change from Rayment to Stene)
- ◆ Resolution No. 2215-14
Authorizing Alternate Signatory in the Absence of Auditor and Deputy Auditor
(Revises language regarding warrants to checks)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION