

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

**DRAFT AGENDA**  
December 30, 2014

PLEDGE OF ALLEGIANCE

SWEARING IN – Al Littlefield - Office of Commissioner, District 1

CONSENT AGENDA

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

TREASURER'S REPORT November 2014

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Resolution No. 2217-14  
Adopt 2015 Budget
- ◆ Resolution No. 2218-14  
Withdraw from PURMS and Add Enduris for Liability and Property Coverage
- ◆ Travel Policy Revisions - Motion to Change from outdated Employee Handbook policy to Administrative Practice and Procedure

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

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

ADJOURNMENT

JUDY RESERVOIR ELEVATION