

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

DRAFT AGENDA

August 4, 2015

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Resolution No. 2226-15 – Mann Road LUD No. 31 Formation
- ◆ *Potential Agenda Item - Potential Exempt Well Committee Formation (Discussion)*

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION - Approximate 30-minute Duration
Consideration Regarding the Sale of District Owned Real Estate (RCW 42.30.110 (c))***

ADJOURNMENT

JUDY RESERVOIR ELEVATION