

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

DRAFT AGENDA

October 20, 2015

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Approval – *None Pending*

STATUS OF BUDGET – through August 31, 2015

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Resolution No. 2227-15 Redefining Policy Regarding Annual Budget
(tabled 10/13/15)
- ◆ HDR Final Work Order No. 13
Judy WTP to Sedro-Woolley Transmission Line – Phase 1
Information and Authorization to Execute

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION