

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

**REVISED DRAFT AGENDA**  
December 8, 2015

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Revised 2016 Summary Budget Discussion
- ◆ Resolution No. 2227-15  
Declaring Marblemount Property Surplus
- ◆ Resolution No. 2228-15  
Authorizing Membership with Enduris for Providing Liability and Property Insurance

MISCELLANEOUS

- ◆ Commission Meeting Cancellation 12/22/15

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – Personnel Issue Per RCW 42.30.110 (1) (f) 15 Minute Duration***

ADJOURNMENT

JUDY RESERVOIR ELEVATION