

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

DRAFT AGENDA

December 15, 2015

***EXECUTIVE SESSION – Personnel Issue Per RCW 42.30.110 (1) (f) 4:00 PM
30 Minute Duration***

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Approval – Old Day Creek Road “A” Street to Transmission Line Project (Clear Lake)

OLD BUSINESS

- ◆ Manager’s Report

NEW BUSINESS

- ◆ Vacant Auditor Position - Discussion
- ◆ General Manager Hire – Discussion
- ◆ Cayenta Report
- ◆ Annual Recognition of Uncollectible Accounts
- ◆ Revised 2016 Summary Budget - Continued Discussion
- ◆ Schedule Capital Projects Work Session (*prior to 12/29*)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION