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