

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

REVISED DRAFT AGENDA

December 29, 2015

***EXECUTIVE SESSION – Personnel Issue Per RCW 42.30.110 4:15 PM
15 Minute Duration***

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

OLD BUSINESS

- ◆ 2016 Budget – Continued Discussion
- ◆ General Manager Search – Update
- ◆ Cayenta Report – Update
- ◆ Paymentus Credit Card Processing – Update
- ◆ Manager's Report

NEW BUSINESS

- ◆ Resolution No. 2229-15 (*tentative*)
Adoption of 2016 Budget

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION