

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

REVISED DRAFT AGENDA

February 9, 2016

EXECUTIVE SESSION 4:00 PM – Personnel Issue Per RCW 42.30.110 (1) (g) - 30 Minutes

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Approval – Chestnut Cove (Sedro-Woolley)

OLD BUSINESS

- ◆ Manager's Report
- ◆ Short-Term & Long-Term Solutions for Skagit Irrigation Issues
- ◆ Draft Policy for Bulk Water Fill Stations - Discussion

NEW BUSINESS

- ◆ Personal Leave Policy #1003 – Revision Regarding Accrual Rate
- ◆ Cayenta Change Order Authorization to Sign

MISCELLANEOUS

- ◆ Potential Cancellation of 02/16/16 Commission Meeting (follows Monday holiday)

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION