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