

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

DRAFT AGENDA
February 16, 2016

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Approval – Heritage Flight Museum Fire Line (Burlington Rural)

OLD BUSINESS

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

NEW BUSINESS

- ◆ Authorization to Execute Work Order No. 014 under the Agreement for Professional Services with HDR Engineering for Routing, Preliminary Design and Permitting of Judy Reservoir to Mount Vernon Water Transmission Pipeline Project Phase 2

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION