

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

DRAFT AGENDA

April 12, 2016

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

OLD BUSINESS

- ◆ Manager's Report
- ◆ Voice and/or Video Recording of Commission Meetings – Continued Discussion

NEW BUSINESS

- ◆ General Manager Position Profile – Discussion
- ◆ Capital Improvement Bond Resolution – Discussion
- ◆ MSA Agreement for Professional Services – Work Order No. 4
Phase III Construction Services; E. Division Street Tank

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION – Approximate 35-40 Minute Duration
Per RCW 42.30.110 (1)(g) and (i)

NEW BUSINESS (*continued*)

- ◆ Resolution No. 2230-16 Appoint Temporary Interim Auditor (*potential action*)

ADJOURNMENT

JUDY RESERVOIR ELEVATION