

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

**DRAFT AGENDA**

May 10, 2016

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Approval  
Skagit Valley Malting (Burlington)

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Recommendation to Reject All Bids  
Division Street Tank and Booster Pump Project
- ◆ Resolution No. 2232-16 - Amending Resolution No. 1, Section 2, Article 1  
Changing Commission Meetings from Four to Two Days Per Month

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION      2-Hour Duration***  
***Per RCW 42.30.110 (g)***

ADJOURNMENT

JUDY RESERVOIR ELEVATION