

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

DRAFT AGENDA

June 28, 2016

2:30 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

PROJECT APPROVAL – Woodside, Division 1 & 2

OLD BUSINESS

- ◆ Manager's Report
- ◆ Cross Connection Manual – Authorities Having Jurisdiction (AHJ)

NEW BUSINESS

- ◆ Proposed Budget Amendment and Recommendation to Award Proposal for Warehouse Storage Building
- ◆ Recommendation to Award Division Street Pipeline and Booster Pump Station Project
- ◆ Recommendation to Award Josh Wilson Road, Higgins Airport Way to Walker Road Pipeline and Fiber and Old Hwy 99 to Tinas Coma Reservoir Fiber

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – Approximate Duration of 1-2 Hours
Per RCW 42.30.110 (i) and 42.30.110 (g)***

ADJOURNMENT

JUDY RESERVOIR ELEVATION