

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

DRAFT AGENDA
July 12, 2016

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 06/28/16
- b. Project Approval - Cleveland Avenue, Waterline Extension P29230 (Mount Vernon)

APPROVAL OF VOUCHERS

TREASURER'S REPORT through March 31, 2016

STATUS OF BUDGET – First Quarter 2016

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Proposed Budget Amendment and Recommendation to Award Proposal for Warehouse Storage Building
- ◆ Approval of Department of Ecology (DOE) Loan for Gilligan Creek Watershed Property Protection

MISCELLANEOUS

- ◆ Request for General Manager Candidate Travel Expense Reimbursement

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – Approximate Duration of 30-60 Minutes
Per RCW 42.30.110 (g) and 42.30.110 (i)***

ADJOURNMENT

JUDY RESERVOIR ELEVATION