

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

**DRAFT AGENDA**  
August 23, 2016

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 08/09/16
- b. Project Approval: None Pending

APPROVAL OF VOUCHERS

TREASURER'S REPORT July 2016

OLD BUSINESS

- ◆ Manager's Report
- ◆ Human Resource Quarterly Update
- ◆ Water Availability, Parcel P20096, 1353 Highway 20, Anacortes – Continued Discussion

NEW BUSINESS

- ◆ Gilligan Creek Watershed Property Protection Discussion
- ◆ Recommendation to Award:  
North 30<sup>th</sup> Street Transmission Line and Dibgy Road Pipeline Project Phase II
- ◆ Proposed Budget Amendment:  
WTP Chem Feed System Replacement Project
- ◆ Recommendation for Agreement:  
Safety Coordinator Services with Intuitive Safety Solutions, Inc.

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION