

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

DRAFT AGENDA

January 10, 2017

PLEDGE OF ALLEGIANCE

ELECTION OF COMMISSION OFFICERS

DESIGNATION OF COMMISSION REPRESENTATIVES

- ◆ Washington PUD Association (WPUDA)
- ◆ Public Utility Risk Management Services (PURMS) and Enduris
- ◆ Skagit Council of Governments (SCOG)

MEETING PROTOCOL - Discussion

- ◆ Robert's Rules of Order
- ◆ Room Setup

CONSENT AGENDA

TREASURER'S REPORT – November 2016

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Commission Meeting Schedule – Potential Action
- ◆ Water Policy Manual Revisions – Appendix "A", Tables 6 & 8
- ◆ Bad Debt Write Off – Potential Action
- ◆ Appointment of District Auditor – Potential Action
- ◆ Change Order No. 2 – Action
30th Street Transmission Line & Digby Road Pipeline Phase II

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

Per RCW 42.30.110(1)(i) Approximate duration of 15 minutes

ADJOURNMENT

JUDY RESERVOIR ELEVATION