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