

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

DRAFT AGENDA

February 28, 2017

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes 02/07; 02/14; 02/21
- b. Approval of Vouchers
- c. Project Acceptance – None Pending

AUDIENCE COMMENTS

TREASURER'S REPORT – January 2017

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Surplus Equipment - **Action**
Motion for Removal of Capital Assets from Fixed Assets per
Fixed and Tagged Asset Policy #1022

MISCELLANEOUS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

Per RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i)(ii) Approximate duration of 2 hours

ADJOURNMENT

JUDY RESERVOIR ELEVATION