

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

AGENDA
May 4, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 4/27/10
- b. Approval of Vouchers
- c. Project Acceptance – Highland Greens, Division 1A (Mount Vernon)

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Security Agreement for Line Extension Exception (Rettinghouse)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

- ◆ ***Personnel Issue (GM Performance Review)***

ADJOURNMENT

JUDY RESERVOIR ELEVATION

* Subject to change.