

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

DRAFT AGENDA

February 9, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes – February 2, 2010
- b. Approval of Vouchers

INVITED GUEST Dennis Dashiell – Health Promotion Northwest

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Water Policy Manual – System Development Fee Revisions – Appendix A, Section 4
- ◆ Policy #1020 Post-Issuance Compliance Policies and Procedures for Tax Exempt Bonds
- ◆ Stag Grant Funding Disposition – Similk Beach

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION