

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

***DRAFT AGENDA***

February 16, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes –
- b. Approval of Vouchers - No.

NEW BUSINESS

- ◆ PSE Resource Conservation Grant Renewal  
Ric Boge, SCOG Resource Conservation Manager

TREASURER'S REPORT – January 2010

QUARTERLY STATUS OF BUDGET

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS *Continued*

- ◆ Stewart Thomas – Lake Samish Shallow Shores
- ◆ EES Consulting - Scope and Budget No. 4 for Cultus Stream Monitoring

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION