

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

***AGENDA***  
March 2, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes –February 16, 2010
- b. Approval of Vouchers - No.

***EXECUTIVE SESSION – WTP Expansion Project - Potential Litigation – Approximately 1 Hour***

TREASURER'S REPORT – January 2010

QUARTERLY STATUS OF BUDGET

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Resolution No. 2169-10      Declaring certain equipment and/or materials surplus to the District's needs and providing for public sale of same
- ◆ Cancellation - April 13 Commission Meeting

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION

***AGENDA SUBJECT TO CHANGE.***