

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

***AGENDA***  
March 23, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 3/9/10; Work Session 3/16/10
- b. Approval of Vouchers

TREASURER'S REPORT – February 2010

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Video - Skagit River Diversion Pump Station Intake Cleaning (*Potential Item*)
- ◆ Resource Conservation Management Grant Renewal
- ◆ Interlocal Agreement with City of Mount Vernon re: E. College Way/Riverside Drive Improvements
- ◆ Resolution Amending Resolution No. 2169-10 to declare additional equipment surplus
- ◆ Resolution Revising Charge Card Use (supersedes Resolution No. 1848-99)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – Personnel Issue – Approximately 30 Minutes***

ADJOURNMENT

JUDY RESERVOIR ELEVATION

Subject to change.