

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

April 6, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 3/23/10
- b. Approval of Vouchers

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Video - Skagit River Diversion Pump Station Intake Cleaning
- ◆ Accountant Position Announcement
- ◆ Computer System Selection Process Review
- ◆ Interlocal Cooperative Agreement with Town of Lyman for Emergency Infrastructure Repairs
- ◆ PSE Discussion - Permanent Power Supply for Skagit River Diversion Pump Station

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION

*Subject to change