

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

***AGENDA***  
May 11, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 5/4/10
- b. Approval of Vouchers
- c. Project Acceptance

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ John Ravnik-Erich Estates Development  
Waiver of District Policy re: Storage Reservoir
- ◆ Potlatch Beach Pump - Guemes Island

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – Approximately 1 Hour***  
***Personnel Issue (GM Performance Review)***  
***Potential Litigation - Sales Tax Issue - Skagit River Diversion Pump Station Project***

ADJOURNMENT

JUDY RESERVOIR ELEVATION

\*Subject to change