

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

AGENDA
May 25, 2010

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – Approximately 30 Minutes
Potential Litigation - Kennedy/Jenks Consultants, Skagit River Diversion Pump Station Project, Hedeem & Caditz

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 5/18/10
- b. Approval of Vouchers
- c. Project Acceptance

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ WA PUD Association Reform Issues Discussion
- ◆ Security Agreement for Line Extension Exception (Rettinghouse)
(potential agenda item if signed agreement is returned to the District)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION

*Subject to change