

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

AGENDA*
June 15, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 6/8/10
- b. Approval of Vouchers
- c. Project Acceptance - Blackberry Lane, Extension to Don

TREASURER'S REPORT – May 2010

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ July 6 Meeting Cancellation
- ◆ Schedule Future Work Sessions:
 - Operation Plan Pilot - Skagit River Diversion/Judy Reservoir
 - Leak Detection Demonstration
 - Touring Facilities of Commercial Customers
- ◆ Revision to Policy #1007 Equal Employment Opportunity
- ◆ Revision to Policy #1008 Anti-Discrimination and Anti-Harassment
- ◆ *Marblemount Pump to Dump – Dave Rathbone - Tentative*

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION

*Subject to change