

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

AGENDA
June 22, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 6/15/10
- b. Approval of Vouchers
- c. Project Acceptance

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Upsizing Request for Use of System Development Funds – 9th Street, Washington Street to Skagit Street
- ◆ Verizon Draft Rental Agreement – Discussion Only (no action)
- ◆ Revision to Policy #1007 Equal Employment Opportunity
- ◆ Revision to Policy #1008 Anti-Discrimination and Anti-Harassment

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION

*Subject to change