

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

AGENDA*
June 29, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 6/22/10
- b. Approval of Vouchers
- c. Project Acceptance

FINANCIAL UPDATE – Through May 31, 2010

OLD BUSINESS

- ◆ Manager's Report
- ◆ Fire Hydrant Maintenance Issue Discussion

NEW BUSINESS

- ◆ Resource Conservation Action Plan Presentation
- ◆ *Building Economic Life Analysis-Court Olson (tentative)*
- ◆ Resolution No. Appointing Deputy Treasurer
- ◆ Draft Verizon Rental Agreement
- ◆ Saratoga Passage Development Discussion

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION

*Subject to change