

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

***AGENDA\****  
August 17, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes – Commission Meeting 8/10/10
- b. Approval of Vouchers
- c. Project Acceptance

INVITED GUEST – Vicky Christoferson – WPUDA Lobbyist

TREASURER'S REPORT – July 2010

OLD BUSINESS

- ◆ Manager's Report
- ◆ Saratoga Passage – Bruce Johnson

NEW BUSINESS

- ◆ Change Order No. 1 – TBH & Associates, LLC  
Gilligan Creek Intake 2009 Winter Storm Hazard Mitigation
- ◆ RES 2176-10 Moratorium on Closed Loop Systems

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – Potential Litigation (Skagit River Diversion Pump Station Project)  
Approximately 30 Minutes***

ADJOURNMENT

\*Subject to change