

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 15, 2009

Call to Order

Petition and Public Comment

Approval Meeting Minutes

Approval of May 18, 2009 Regular Meeting Minutes

Approval of June 1, 2009 Minutes for the Regular Meeting continued from May 18, 2009.

Financial Report

Review and Approval of Claims

Committee Reports

Update from HISRA Representative

Update from the WACC Representative

Staff Reports

Old Business

Discussion regarding the Summer Meltdown festival.

New Business

Discussion and Action on Ordinance No. 236 ascertaining the Prevailing Rate of Wage.

Discussion and Action on Ordinance No. 237 authorizing the conveyance of personal property no longer needed or useful for park purposes

Discussion and Action on Client Agreement with Seven Utility Management Consultants, Ltd.

Executive Session in accordance with the open meetings to discuss of personnel.

Potential Action on items discussed in Executive Session.

Adjournment