

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 17, 2009

Regular Meeting

Call to Order

Petition and Public Comment

Approval Meeting Minutes

Approval of July 20, 2009 Regular Meeting Minutes

Approval of August 3, 2009 Special Meeting Minutes

Financial Report

Review and Approval of Claims

Committee Reports

Update from HISRA Representative

Update from the WACC Representative

Staff Reports

Old Business

New Business

Action on Ordinance No. 239 authorizing the acceptance of an easement donated by CVS Washington 6448, LLC.

Discussion and Action on a formal name for an area designated for a dog park within Meadow Valley Park.

Adjournment