

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 21, 2006

Meeting will begin at 5:30PM at the construction site of the Washington Area Community Center for a facility tour. The meeting will continue at 105 S. Spruce St. immediately following the conclusion of the tour.

- 1.0 Call to Order
- 2.0 Tour of Washington Area Community Center
- 3.0 Approval of Meeting Minutes
 - 3.1 July 17, 2006 Regular Meeting Minutes
 - 3.2 July 24, 2006 Special Meeting Minutes
- 4.0 Treasurer's Report
- 5.0 Review and Approval of Claims
- 6.0 Petition and Public Comment
- 7.0 Committee Reports
- 8.0 Staff Reports
- 9.0 Old Business
 - 9.1 Discussion and potential action on a Financial Advisory Agreement with WM Financial Strategies for the purpose of issuing Alternate Revenue Bonds.
- 10.0 New Business
- 11.0 Adjournment