

# **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**September 19, 2006**

- 1.0 Call to Order
- 2.0 Approval of Regular Meeting Minutes August 21, 2006
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
  - 4.1 Final Payment Application for WMS Adaptive Reuse
  - 4.2 Payment Application #10 for Westgate Pool Project
  - 4.3 Payment Application #11 for Westgate Pool Project
  - 4.4 Payment of invoice to BCA
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
  - 9.1 Action on Washington Middle School Reuse Change Order #2
  - 9.2 Discussion of WACC Management Agreement and Use Agreement
  - 9.3 Discussion and potential action on an Agreement with Gus Macker
  - 9.4 Discussion and potential action on Agreement with Snell Communications
- 10.0 Executive Session in accordance with the open meetings act
  - 10.1 Discussion the sale, lease or acquisition of property.
  - 10.2 Discussion of personnel.
- 11.0 Adjournment