

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 15, 2007

- 1.0 Call to Order
- 2.0 Approval Meeting Minutes
 - 2.1 Approval of September 17, 2007 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
 - 6.1 Update of WACC Use Agreement
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
- 10.0 Executive Session in accordance with the open meetings act to discuss the sale, lease or acquisition of property and discussion of personnel.
- 11.0 Adjournment