

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 18, 2008

- 1.0 Call to Order
- 2.0 Approval Meeting Minutes
 - 2.1 Approval of January 21, 2008 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
 - 6.2 Appointment of WACC Board Representative
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Discussion and action on the formation of a 501(c) (3) Foundation
- 9.0 New Business
 - 9.1 Action on Ordinance No. 230 establishing terms of office for Board Secretary and Board Treasurer, defining their qualifications, powers and duties, and appointing a Board Secretary and Treasurer.
 - 9.2 Discussion of the Pool Budget and Operation Proposal
- 10.0 Adjournment