

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 21, 2008

- 1.0 Call to Order
- 2.0 Petition and Public Comment
 - 2.1 Recognition of Morton Community Bank
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 17, 2008 Regular Meeting Minutes
 - 3.2 Approval of March 25, 2008 Special Meeting Minutes
- 4.0 Treasurer's Report
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
 - 6.1 WACC Board Representative Report
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Action and Discussion of HVAC Project for Lounge, Office & Storage
- 10.0 Adjournment