

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

**May 19, 2008**

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of March 25, 2008 Special Meeting Minutes
  - 3.2 Approval of April 21, 2008 Regular Board Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
  - 6.1 WACC Board Representative Report
  - 6.2 HISRA Board Representative Report
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
- 10.0 Adjournment