

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

**August 18, 2008**

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of July 14, 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
  - 9.1 Discussion of the Wilmor Rd. Connection Grant Project
- 10.0 Executive Session in accordance with the Open Meetings Act to discuss the sale, lease or acquisition of property.
- 11.0 Adjournment