

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 17, 2008

Public Hearing pursuant to the Truth in Taxation Act for the 2008 Levy

Public Hearing pursuant to the Bond Issue Notification Act

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of November 17, 2008 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
 - 6.1 Update of the Washington Recreation Trail
 - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Action on Ordinance No. 234 authorizing the 2008 Tax Levy Ordinance for the 2009-2010 Fiscal Year.
- 9.0 New Business
- 10.0 Adjournment