

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

**June 15, 2009**

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of May 18, 2009 Regular Meeting Minutes
  - 3.2 Approval of June 1, 2009 Minutes for the Regular Meeting continued from May 18, 2009.
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
  - 6.1 Update from HISRA Representative
  - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
  - 8.1 Discussion regarding the Summer Meltdown festival.
- 9.0 New Business
  - 9.1 Discussion and Action on Ordinance No. 236 ascertaining the Prevailing Rate of Wage.
  - 9.2 Discussion and Action on Ordinance No. 237 authorizing the conveyance of personal property no longer needed or useful for park purposes
  - 9.3 Discussion and Action on Client Agreement with Seven Utility Management Consultants, Ltd.
- 10.0 Executive Session in accordance with the open meetings to discuss of personnel.
  - 10.1 Potential Action on items discussed in Executive Session.
- 11.0 Adjournment