

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 17, 2009

## Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of July 20, 2009 Regular Meeting Minutes
  - 3.2 Approval of August 3, 2009 Special Meeting Minutes
- 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
- 9.0 New Business
  - 9.1 Action on Ordinance No. 239 authorizing the acceptance of an easement donated by CVS Washington 6448, LLC.
  - 9.2 Discussion and Action on a formal name for an area designated for a dog park within Meadow Valley Park.
- 10.0 Adjournment