

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 19, 2010

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 15, 2010 Regular Meeting Minutes
 - 3.2 Approval of March 29, 2010 Special Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Approve Change Order 1 for Wilmor Rd. Project
 - 5.2 Approve Change Order 2 for Wilmor Rd. Project
 - 5.3 Approve Final Payment for Wilmor Rd. Project
 - 5.4 Approve Reimbursement to City of Washington for Oak Ridge Park Road.
- 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 Discussion and Action on Notice to Proceed on the IDCEO Electric Efficiency Program Grant.
- 10.0 Executive Session in accordance with the open meetings to discuss personnel.
 - 10.1 Potential Action on items discussed in Executive Session.
 - 10.2 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.
- 11.0 Adjournment