

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 17, 2010

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of April 19, 2010 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Orders of the Day
  - 6.1 Resignation of Dale Claus
  - 6.2 Acceptance of Resignation with regrets.
  - 6.3 Appointment of Julie Davison to fill vacant seat.
  - 6.4 Election of Officers
    - 6.4.1 President
    - 6.4.2 Vice-President
    - 6.4.3 Secretary/Treasurer
- 7.0 Committee Reports
  - 7.1 Update from HISRA Representative
  - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Old Business
- 10.0 New Business
  - 10.1 Action on Audit Services Agreement
- 11.0 Executive Session in accordance with the open meetings to discuss the purchase, acquisition or lease of property.
- 12.0 Adjournment