

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 16, 2010

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of July 19, 2010 Regular 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 Discussion and Action on Ordinance No. 246 authorizing the Conveyance of certain property to the City of Washington as Public Right Of Way and authorizing a temporary construction easement.
 - 9.2 Discussion and Action on Resolution to adopt and approve a License with Central School District 51 for use of certain land be used and maintained as recreation trail.
- 10.0 Adjournment