

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 16, 2011

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of April 25, 2011 Regular Meeting Minutes
- 4.0 Administer Oath of Office to Candidates elected at the April 5, 2011.
- 5.0 Financial Report
- 6.0 Review and Approval of Claims
- 7.0 Committee Reports
 - 7.1 Update from HISRA Representative
 - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Orders of the Day
 - 9.1 Election of Officers
 - 9.1.1 President
 - 9.1.2 Vice-President
 - 9.1.3 Secretary/Treasurer
- 10.0 Old Business
- 11.0 New Business
 - 11.1 Action on Audit Services Agreement
- 12.0 Executive Session in accordance with the open meetings to discuss personnel and acquisition, purchase or lease of property.
 - 12.1 Potential Action on items discussed in Executive Session.
- 13.0 Adjournment