

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 26, 2011

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of August 15, 2011 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Approve WACC Supplemental Usage Fee
- 6.0 Orders of the Day
 - 6.1 Oath of Office for Commissioner Rich Baer
- 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 Presentation of Cub Scout Community Service Project
 - 10.2 Discussion and Action to approve professional services for a Community Needs Assessment Survey.
- 11.0 Adjournment