

**AGENDA OF  
BOARD OF COMMISSIONERS MEETING  
January 12, 2005, 5 p.m.**

1. Call to Order:
2. Minutes of the December 29, 2004 Regular Commissioners Meeting
3. Public Comments:
4. Approval of Vouchers:
  - a) Sub-Fund 40 - Voucher No. 012579-012585 \$8,202.97
  - b) Sub-Fund 42 – Voucher No. 000579 \$ 231.28
5. Consent Agenda:
  - a) December 2004 NPDES
6. Recess to Executive Session:
  - a) Legal
  - b) Personnel
7. Reconvene to Regular Session:
8. Executive Session Action Items:
9. Manager's Comments:
10. Commissioners Comments:
11. Meeting Adjourned: