

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
February 14, 2007, 6 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Public Comments:
4. Consent Agenda:
 - a) Approval of Vouchers:
 - Sub-Fund 40 – Voucher Nos. 0014496 – 014498 \$ 5,985.43
 - b) Minutes of the January 31, 2007 Regular Commissioners Meeting
 - c) December 2006 Draft Financial Report
 - d) January 2007 NPDES Report
 - e) February 2007 Payroll Report
 - f) Minutes of the February 8, 2007 Special Joint Commissioners Meeting
5. Professional Services Supplemental Agreement No. 1/Hammond Collier Wade Livingston/Big Gulch Sewer Value Engineering & Design:
6. Merger Discussion/Mukilteo Water District Building Reimbursement Paper:
7. Recess to Executive Session:
 - a) Legal
 - b) Personnel
8. Reconvene to Regular Session:
9. Executive Session Action Items:
10. Manager's Comments:
11. Commissioners Comments:
12. Meeting Adjourned: