

**AGENDA OF  
BOARD OF COMMISSIONERS MEETING  
February 28, 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. 014499 – 014552	\$ 84,629.30
• Sub-Fund 42 – Voucher Nos. 000746 – 000764	\$ 124,103.15
• Sub-Fund 46 – Voucher Nos. 000492 – 000500	\$ 285,794.48
  - b) Minutes of the February 14, 2007 Regular Commissioners Meeting
  - c) Minutes of the February 15, 2007 Special Commissioners Meeting
5. Old Mukilteo Pipeline Repair/Front Street & Point Repairs/Construction Change Order No. 1
6. Merger Discussion if Needed:
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: