

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
May 11, 2005, 3 p.m.**

1. Call to Order:
2. Minutes of the April 27, 2005 Regular Commissioners Meeting
3. Public Comments:
4. Approval of Vouchers:
 - a) Sub-Fund 40 - Voucher No. 012859-012865 \$6,692.27
5. Consent Agenda:
 - a) January 2005 Financial Report
 - b) April 2005 NPDES Report
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: