

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
May 31, 2006, 6 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Minutes of the May 10, 2006 Regular Commissioners Meeting
 - b) Approval of Vouchers:

● Sub-Fund 40 - Voucher Nos. 013827-013902	\$88,159.29
● Sub-Fund 42 - Voucher Nos. 000652-000661	\$52,556.11
● Sub-Fund 46 - Voucher Nos. 000446-000450	\$27,082.05
 - c) May 2006 Payroll Report
 - d) April 2006 Financial Report
4. WWTP Retaining Wall Construction Contract Change Order No.4
5. Merger/Consolidation Discussion
6. Big Gulch Project Discussion
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: