

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
June 20, 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. 014793 – 014846	\$ 82,808.40
• Sub-Fund 42 – Voucher Nos. 000793 – 000802	\$ 25,170.70
• Sub-Fund 46 – Voucher Nos. 000534 – 000543	\$ 199,114.60
 - b) Minutes of the June 13, 2007 Regular Commissioners Meeting
5. Professional Services Supplemental Agreement No. 3A (Contract #2006-30D) /Hammond Collier Wade Livingstone/Big Gulch Engineering and Pre-Construction Design Work/Phase III
6. Authorization to Sign Agreement for Big Gulch Materials Storage at Paine Field
7. Authorization to Sign Public Works Trust Fund Pre-Construction Loan Agreement
8. Merger Discussion if Needed:
9. Big Gulch Discussion if Needed
10. Recess to Executive Session:
 - a) Legal
 - b) Personnel: General Manager Review & Contract
11. Reconvene to Regular Session:
12. Executive Session Action Items:
13. Manager's Comments:
14. Commissioners Comments:
15. Meeting Adjourned: