

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
June 28, 2006, 5:30 p.m.**

1. Call to Order:
2. Recess to Executive Session:
 - a) Legal – Potential Litigation
3. Reconvene to Regular Session:
4. Executive Session Action Items:
5. Public Comments:
6. Consent Agenda:
 - a) Minutes of the June 6, 2006 Regular Commissioners Meeting
 - b) Approval of Vouchers:

● Sub-Fund 40 - Voucher Nos. 013907-013960	\$ 58,204.63
● Sub-Fund 42 - Voucher Nos. 000662-000665	\$ 21,410.33
● Sub-Fund 46 - Voucher Nos. 000452-000455	\$ 15,361.01
 - c) June 2006 Payroll Report
 - d) May 2006 Financial Report
 - e) May 2006 NPDES Report
7. Proposed Change in Direction: Lighthouse Park/Park Street Sewer Line Improvements Project
8. Mukilteo Multimodal Ferry Terminal Study Agreement with Washington State Ferries and Gray & Osborne
9. Resolution No. 316-06 Authorizing the General Manager to execute a Washington Department of Ecology State Revolving Fund Loan
10. Acceptance & Approval of Terms Associated with a Washington Public Works Trust Fund Loan
11. Manager’s Comments:
12. Commissioners Comments:
13. Meeting Adjourned: