

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 14, 2005, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Approval of Vouchers:
 - Sub-Fund 40 - Voucher No. 013176-013181 \$6,901.61
 - b) August 2005 NPDES Report
 - c) Minutes of the August 31, 2005 Regular Commissioners Meeting
4. Authorization to Enter Into an Interlocal Agreement with the City of Mukilteo
5. Recess to Executive Session:
 - a) Legal
 - b) Personnel
6. Reconvene to Regular Session:
7. Executive Session Action Items:
8. Manager's Comments:
9. Commissioners Comments:
10. Meeting Adjourned: