

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
OCTOBER 12, 2005, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Approval of Vouchers:
 - Sub-Fund 40 - Voucher Nos. 013264-013273 \$ 9,922.06
 - b) 2005 NPDES Report
 - c) Minutes of the September 26, 2005 Regular Commissioners Meeting
 - d) Minutes of the September 29, 2005 Work Shop (Campbell's Inn Resort, Chelan, WA)
4. Recess to Executive Session:
 - a) Legal
 - b) Personnel
5. Reconvene to Regular Session:
6. Executive Session Action Items:
7. Manager's Comments:
8. Commissioners Comments:
9. Meeting Adjourned: