

AGENDA
Commissioners' Meeting
February 23, 2015

3:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the February 9, 2015 Commissioners meeting
6. Approve Blanket Vouchers 150203- 150260 in the amount of \$ 53,036.36 and PCSORT Voucher 1001 in the amount of \$ 345.00 for a total consideration of \$ 53,381.36.
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
 - a. Resolution 2015-03 to update the Travel Per Diem Rates D. Weyn
 - b.
 - c.
10. **NEW BUSINESS**
 - a. Resolution 2015-04 Mitigation Plan- First Read E. Watson
 - b. Support Staff Contract- Schroeder D. Weyn
 - c.
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. **GOOD OF THE ORDER**

Signing of Documents

13. **SPECIAL INTERESTS/UPCOMING EVENTS**

Please join us for refreshments as we celebrate the achievements of our District Personnel.

Adjourn Meeting. Next regular meeting will be **Monday, March 9, 2015 at 3:00 PM**