

**AGENDA**  
**Commissioners' Meeting**  
**January 26, 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 January 12, 2015 Commissioners meeting
  6. Approve Blanket Vouchers xxxxxx-xxxxxx in the amount of \$ xx,xxx.xx
  7. Chiefs' Report
  8. Standing Committee Reports
  9. **OLD BUSINESS**
    - a. Resolution 2015-01 Fee Schedule E. Watson
    - b. Resolution 2015-02 Mitigation Fees E. Watson
    - c.
  10. **NEW BUSINESS**
    - a.
    - b.
    - 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**

Adjourn Meeting. Next regular meeting will be **Monday, January 12, 2014 at 3:00 PM**