



REGULARLY SCHEDULED MEETINGS OF THE BOARD OF SUPERVISORS ARE AUDIO AND VIDEO TAPED

AGENDA – FEBRUARY 2, 2010

TIME: 7:30 PM – E.S.T.

SALUTE TO THE FLAG

ROLL CALL:

ROBERT HARVIE, CHAIRMAN
JONATHAN SNIPES, VICE-CHAIRMAN
JEFFRY DENCE, SECRETARY
PHILIP SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, SUPERVISOR

PRESENTATION OF CERTIFICATES TO EAGLE SCOUTS

ITEM # 1: CONSIDER COST ESTIMATE PROPOSAL FOR YEAR 7 NPDES PHASE II PERMITTING

ITEM # 2: CONSIDER ENGINEERING PROPOSALS FOR BILES ISLAND

ITEM # 3: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM

ITEM # 4: MINUTES – JANUARY 19, 2010

ITEM # 5: EXECUTIVE SESSION

ITEM # 6: MANAGER COMMENT

ITEM # 7: BOARD COMMENT

ADJOURNMENT