



What are we asking for?
 Why is it important?
 Is it realistic?

**October 24, 2007 AGENDA
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

DRAFT NUMBER: 1 (Subject to Change)

	Anticipated Time
1. APPROVE MINUTES OF OCTOBER 17, 2007 WORK/STUDY	8:30 - 8:40
2. INFORMATION SHARING	8:40 – 9:10
3. WASTEWATER INFRASTRUCTURE TASK FORCE (Eric Baker)	9:10 – 9:40
FIVE MINUTE BREAK	
4. DEVELOPMENT AGREEMENT W/BAYSIDE LLC/TRAFFIC MITIGATION (Jeff Rowe-Hornbaker)	9:45 – 10:00
5. SITE SPECIFIC AMENDMENTS (5) (Philip Fletcher)	10:00 – 10:30
6. VETERANS PROCUREMENT PREFERENCE (Leif Bentsen)	10:30 – 10:45
7. VETERANS POLICIES & PROCEDURES (Leif Bentsen)	10:45 – 11:00
8. VETERANS “STAND DOWN” (Leif Bentsen)	11:00 – 11:05

FUTURE WORK/STUDY SESSIONS

- October 31, 2007
 BOCC Agenda Review for November 5, 2007
 Information Sharing
 Parks Task Force Recommendations
 Site Specific Amendments (5) (Philip Fletcher)
 Moratorium Public Hearing (Jim Bolger)

9. RECAP