



Agenda

Special Meeting -- October 17, 2007
Superior Courtroom

WEDNESDAY

- 9:00 a.m. Meeting Called to Order by Chairman
- 9:01 a.m.
- Deliberations and Possible Adoption re: Proposed Clean Water District Ordinance
 - Discussion to Take Motion Off Table; Motion Tabled at September 24, 2007 Meeting to Fund Discovery Bay Clean Water Project Grant (#G0800056) Match for 2008 from Reserves
 - If Motion to Take off Table is Approved: Continued Discussion of Motion to Fund Discovery Bay Clean Water Project Grant (#G0800056) Match for 2008 from Reserves
 - Discussion and Possible Approval of **AGREEMENT** re: Hood Canal Clean Water Project #G0800055; Jefferson County Public Health; Washington State Department of Ecology and Discussion of Motion to Fund Hood Canal Clean Water Project Grant (#G0800055) Match for 2008 from Reserves

NOTICE OF ADJOURNMENT