

BEFORE THE BOARD OF COUNTY COMMISSIONERS,
sitting as the Trustees for the
COLUMBIA HEALTH DISTRICT
AGENDA

Wednesday, September 2, 2015
9:00 a.m.
County Courthouse, Room 308

- 1) Call to Order
- 2) Approve Minutes of:
- August 5, 2015
- 3) Approval of Billings:
- *McNulty Water Administrative Fee #972: **\$92.08***
- *McNulty Water Administrative Fee #130: **\$24.00***
- 4) Authorize Commissioner Fisher to sign the Letters of Representation to Pauly Rogers for Audit Purposes for the following:
 - FY 2012 (thru October 2012);
 - FY 2012 (thru June 2012);
 - FY 2013;
 - FY 2014;
 - FY 2015
- 5) Other business

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.