

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**September 29, 2009**  
**3:00 p.m.**

**Next Resolution No. 136-09**  
**Next Ordinance No.**

3:00 p.m. **Call to Order**  
3:01 a.m. **Flag Salute**  
3:02 a.m. **Approval of Regular Meeting Agenda**

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3:03 a.m. **Consent Agenda**

*All matters listed within the Consent Agenda have been distributed to each member of the Board of Wahkiakum County Commissioners for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

- A. Voucher in the amount of \$143,919.79
  - B. Voucher in the amount of \$12,250.00
  - C. Voucher in the amount of \$24,701.84
  - D. Resolution No. 134-09 – A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COUNTY PROPERTIES CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$12,250.00.
  - E. Resolution No. 135-09 – A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COUNTY PROPERTIES CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$9,222.03.
  - F. Resolution No. 136-09 –
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3:05 p.m. Security Agreement with Northern Star Natural Gas – William “Si” Garrett

**Adjournment**