



**Commission Meeting**

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**January 2, 2007**

- \*9:35 – 9:50 Recommendation from Planning Commission/Creation of a SSD for South Box Elder County – Clark Davis
- \*9:50 – 9:55 Warrant Register & Personnel Actions – Commissioners
- \*9:55 – 10:00 Assignment Review – Commissioners

Executive Session

1. Strategy session for imminent litigation

**Other Business**

**Adjournment**

Work Session

1. Commission Assignments Discussion - Commissioners
2. Regional Landfill Update – Clark Davis
3. Policies & Procedures – Peggy Madsen
4. Job Openings – Peggy Madsen

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 28<sup>th</sup> day of December 2006.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 28<sup>th</sup> day of December 2006

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LuAnn Adams  
Recorder/Clerk

**NOTE: Please turn off or silence cell phones and pagers during public meetings.**

**This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.**