

**COMMISSIONERS**

Michael E. Lewis  
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505-673-2927

**SPECIAL COMMISSION MEETING  
TO BE HELD AT HARDING COUNTY COMMISSION BOARDROOM  
WEDNESDAY - MAY 30, 2007**

**10:00 AM. MEETING CALLED TO ORDER**

**APPROVAL OF THE AGENDA**

**MINUTES TO BE APPROVED**

**REGULAR - MAY 10, 2007      SPECIAL - MAY 15, 2007**

**APPROVAL OF AMMENDED COA CONTRACT WITH ENERGY, MINERALS & NATURAL  
RESOURCES DEPT.**

**RE: COMMUNITY WILDLIFE PROTECTION PLAN (CWPP)**

**APPROVAL OF RESOLUTION 2007-28**

**RE: AIRPORT FUND**

**APPROVAL OF RESOLUTION 2007- 33**

**RE: 06/07 BUDGET LINE ADJUSTMENTS**

**DISCUSSION / APPROVAL OF XEROX COPIER**

**APPROVAL OF 06/07 AUDIT CONTRACT**

**VOTING DELEGATE FOR SPRINGER ELECTRIC MTG. 6/13/2007**

**DISCUSSION : OPENING MEETING WORKSHOP - JUNE 1**

**ICIP WORKSHOP**

**COURTHOUSE FLOOR BIDS**

**TREE GRANT**

***OTHER BUSINESS BEFORE THE COMMISSION***

MEETING ADJOURNED

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Harding County Clerk's office at 505-673-2301 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the Harding County Clerk's office at the number above if a summary or other type of accessible format is needed.

The agenda can also be obtained on our web site at [www.hardingcounty.org](http://www.hardingcounty.org)