

**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**JULY 5, 2011 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on July 5, 2011, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713  
MEETING TIME: 9:00 a.m.

9:00 Open Meeting, Prayer & Pledge of Allegiance  
9:00 Conference call w/ Millard Co. re: First Wind tax appeal (435)743-4703  
10:00 Review and Approval of June 2011 minutes  
10:15 Security Issues at Co. Attorney's Office  
10:20 First Wind update with Bryan Harris  
10:45 Land Lease Agreement with Milford Wind Corridor Phase III, LLC  
11:00 Mtg. w/ Pele re: Polynesian Culture Day funding  
11:30 Lunch

**DISCUSSION ITEMS**

New Business

1. Closed Session re: Hay Springs Flood Litigation

Old Business

- Execution of Agreement re: Back Taxes w/ Western Utah Copper Corp
- Part time help for Milford Administrative office
- Tractor purchase/lease for Tushar Campground

Any other business properly brought before the Board

Dated the 30<sup>th</sup> Day of June , 2011

**BEAVER COUNTY COMMISSION ASSISTANT**



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