

# **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**February 16, 2009**

Call to Order

Petition and Public Comment

Approval Meeting Minutes

Approval of January 19, 2009 Regular Meeting Minutes

Financial Report

Audit Review with Phil Michael

Review and Approval of Claims

Committee Reports

Update from HISRA Representative

Update from the WACC Representative

Staff Reports

Old Business

Update regarding the Washington Recreation Trail Wilmore Rd. Connection.

New Business

Discussion and Action on lease of a copier.

Discussion of Pool Budget and Operation Plan

Adjournment