

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 20, 2009

Call to Order

Petition and Public Comment

Approval Meeting Minutes

Approval of March 16, 2009 Regular Meeting Minutes

Financial Report

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 proposal for installation of septic system for Oak Ridge Park Concessions Building.

Discussion and Action of Professional Agreement for Audit Services

Discussion and Potential Action on the budget for Fiscal Year 2009-2010.

Discussion and Potential Action on lease agreement for a new vehicle.

Executive Session in accordance with the open meetings to discuss of personnel.

Potential Action on items discussed in Executive Session.

Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.

Adjournment

