

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 18, 2009

Call to Order

Petition and Public Comment

Approval Meeting Minutes

Approval of April 20, 2009 Regular Meeting Minutes

Administer Oath of Office to Candidates elected at the April 7, 2009.

Financial Report

Review and Approval of Claims

Committee Reports

Update from HISRA Representative

Update from the WACC Representative

Staff Reports

Orders of the Day

Election of Officers

President

Vice-President

Secretary/Treasurer

Old Business

Update regarding the Washington Recreation Trail Wilmore Rd. Connection.

New Business

Discussion and Action regarding Howl at the Moon special event.

Discussion regarding the Summer Meltdown festival.

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

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