

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 16, 2009

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of January 19, 2009 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Audit Review with Phil Michael
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
 - 6.1 Update from HISRA Representative
 - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Update regarding the Washington Recreation Trail Wilmore Rd. Connection.
- 9.0 New Business
 - 9.1 Discussion and Action on lease of a copier.
 - 9.2 Discussion of Pool Budget and Operation Plan
- 10.0 Adjournment