

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 20, 2009

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 16, 2009 Regular Meeting Minutes
- 4.0 Financial Report
- 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 proposal for installation of septic system for Oak Ridge Park Concessions Building.
 - 9.2 Discussion and Action of Professional Agreement for Audit Services
 - 9.3 Discussion and Potential Action on the budget for Fiscal Year 2009-2010.
 - 9.4 Discussion and Potential Action on lease agreement for a new vehicle.
- 10.0 Executive Session in accordance with the open meetings to discuss of personnel.
 - 10.1 Potential Action on items discussed in Executive Session.
 - 10.2 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.
- 11.0 Adjournment