

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

**February 15, 2010**

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of January 18, 2009 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Payment of Application #3 to ICCI for the Wilmor Rd. Connection and Alternates.
- 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 Discussion and potential action on the request from American Cancer Society for use of Oak Ridge Park for the Relay for Life on June 19-20.
- 9.0 New Business
  - 9.1 Discussion and Action on the Admission and Pass Rates for the Pool.
  - 9.2 Discussion and Potential Action on a request from the Panther Football Alumni Association to support the Panther Football Alumni Association Building.
- 10.0 Adjournment