

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 15, 2010

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of February 15, 2010 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
- 9.0 New Business
 - 9.1 Discussion and Action on bids for Portable Toilet services.
 - 9.2 Discussion and Potential Action on a policy to require participants of Washington Water Jets swim team to purchase a season pool pass.
 - 9.3 Discussion and Potential Action on Ordinance No. 242 amending and restating Title 6 of Washington Park District Ordinances and Policy Manual Providing for Rules and Regulations of Governing Behavior and Driving on Park District Property.
 - 9.4 Discussion and Potential Action Ordinance No. 243 Easement Agreement in Washington Park.
 - 9.5 Discussion and Action to authorize the bidding and extension of our existing alternative energy contract.
- 10.0 Adjournment