

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 15, 2011

## Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of July 18, 2011 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 Discussion and Potential Action on the proposal from WRA for the construction of a batting cage.
- 9.0 New Business
  - 9.1 Discussion and Potential Action on long term rental agreements for activity space within the Recreation Facility.
- 10.0 Executive Session for the purpose to discuss personnel
- 11.0 Discussion and Action on items discussed in Executive Session
- 12.0 Adjournment