

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 27, 2012

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of January 23, 2012 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Presentation of the April 30, 2011 Audit- Phil Michael
- 5.0 Review and Approval of Claims
 - 5.1 Approval of Invoice for Hitchcock Design Group-January
- 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 regarding a request from the Washington Arts Guild to host the Washington Arts Festival on August 11 & 12, 2012 at Washington Park.
- 10.0 Adjournment