

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

**March 19, 2012**

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of February 27, 2012 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Approval of Invoice for Hitchcock Design Group-February
- 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 the collection of debt or dues owed.
  - 9.2 Discussion and Potential Action on the Memorandum of Understanding with the Washington Park District Foundation.
- 10.0 Adjournment