

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 16, 2012

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 19, 2012 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 Presentation and potential action on the Comprehensive Master Plan.
 - Executive Session in accordance with the open meetings to discuss personnel and acquisition, purchase or lease of property.
 - 9.2 Potential Action on items discussed in Executive Session.
 - 9.3 Discussion and Action on the 2012-2013FY Working Budget
 - 9.4 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.
- 10.0 Adjournment