



**BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, February 14th, 2013
7:00 p.m. – Community Center**

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call:
 - c. Corrections/Additions/Approval of the Agenda:

- 2. Approval of the Minutes:**
 - a. Regular Meeting – January 17th, 2013
 - b. Executive Session – January 17th, 2013

- 3. Correspondence**

- 4. Public Comment**

- 5. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:

- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA Report:

- 7. Unfinished Business:**
 - a. Cuyler Pool: Update
 - b. Plumbing Building:
 - c. Masterplan Update:

- 8. New Business:**
 - a. Springfield:

- 9. Public Comment**

- 10. Executive Session: Real Estate**

- 11. Adjournment:**