

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 18, 2009

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of April 20, 2009 Regular Meeting Minutes
- 4.0 Administer Oath of Office to Candidates elected at the April 7, 2009.
- 5.0 Financial Report
- 6.0 Review and Approval of Claims
- 7.0 Committee Reports
 - 7.1 Update from HISRA Representative
 - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Orders of the Day
 - 9.1 Election of Officers
 - 9.1.1 President
 - 9.1.2 Vice-President
 - 9.1.3 Secretary/Treasurer
- 10.0 Old Business
 - 10.1 Update regarding the Washington Recreation Trail Wilmore Rd. Connection.
- 11.0 New Business
 - 11.1 Discussion and Action regarding Howl at the Moon special event.
 - 11.2 Discussion regarding the Summer Meltdown festival.
 - 11.3 Discussion and Potential Action on the budget for Fiscal Year 2009-2010.
- 12.0 Executive Session in accordance with the open meetings to discuss of personnel.
 - 12.1 Potential Action on items discussed in Executive Session.
 - 12.2 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.
- 13.0 Adjournment