

## AGENDA FOR THE FEBRUARY 9, 2011 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the January 12, 2011 regular meeting  
Executive Director's Report  
Chairman's Report  
Finance Committee Report  
Building and Grounds Committee Report  
Personnel Committee Report  
Senior Activity Center Report  
Old Business  
New Business

### Resolutions:

- **Resolution No.9 - 2011:** Award of Landscaping Proposal
- **Resolution No.10 - 2010:**February Bills 2011

Commissioners' Comments  
Open Meeting to Public for Comments  
Close Public Portion of Meeting  
Motion to Adjourn