

## AGENDA FOR THE FEBRUARY 8, 2012 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the January 18, 2012 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 - 2012:** Award of Landscaping Proposal
- **Resolution No.10- 2012:** Adding a New Waiting List Preference
- **Resolution No.11- 2012:** Final Payment to Safeway Contracting, Inc.
- **Resolution No.12- 2012:** Final Payment to Minhas Construction Corp.
- **Resolution No.13- 2012:** February Bills 2012

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