

AGENDA FOR THE FEBRUARY 13, 2013 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the January 9, 2013 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.5 - 2013:** Award of Landscaping Proposal
- **Resolution No.6 - 2013:** Payment #10 to Fine Wall Corporation
- **Resolution No.7 - 2013:** Fine Wall Corporation Change Order #3
- **Resolution No.8 - 2013:** Awarding of Rehabilitation of North Wall at the 500 Gorge Road Building Bid
- **Resolution No.9 - 2013:** Payment #1 to DEE-EN Electric Inc.
- **Resolution No.10-2013:** February Bills 2013

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