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 – November 8th, 2012

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/Schedule
   b. Bond Issue:
   c. Plumbing Building:
   d. 16th Street Theater:
   e. Director Evaluation:

8. **New Business:**
   a. Performing Arts Program:

9. **Public Comment:**
10. **Executive Session:** Real Estate
11. **Adjournment:**