

**BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, December 13th, 2012
7:00 p.m. – Community Center**

- 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:**