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: December 8th, 2011
   b. Executive Session: December 8th, 2011

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: Meeting representative

7. Unfinished Business:
   a. Cuyler/Maple Pool Plan:
   b. Bond Issue:
   c. Plumbing Building:

8. New Business:

9. Public Comment:

10. Executive Session: If needed

11. Adjournment: