1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda:

2. Executive Session:

3. Approval of the Minutes:
   a. Special Meeting: January 19, 2015

4. Correspondence:

5. Public Comment:

6. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:

7. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:

8. Unfinished Business:
   a. Hett Park: Grand Opening - June
   b. Plumbing Building: Architects Recommendation
   c. Master Plan/Strategic Plan Update: Executive Service Corp
   d. OSLAD Grant: Letter
   e. Sokol Tabor: Follow Up meeting

9. New Business:
   a. Fiesta Raices: 5 K Run
   b. KaBoom Projects:

10. Public Comment:

11. Executive Session: Personnel, Legal

12. Adjournment: