

AGENDA

**BOARD OF TRUSTEES
February 6, 2012**

- I. CALL TO ORDER
- II. PLEDGE ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. CONSENT ITEMS

APPROVAL OF MINUTES

- 1. Regular Meeting – January 17, 2012 ☺
- 2. Park Board Meeting – January 14, 2012 ☺

REPORT OF COMMITTEES

- 1. Personnel Committee (January 17, 2012) ☺
- 2. Finance Committee (January 17, 2012) ☺
- 3. Business & Land Development Committee (January 17, 2012) ☺
- 4. Public Safety Committee (January 17, 2012) ☺
- 5. Citizen Communications Committee (January 17, 2012) ☺

- V. TREASURER'S REPORT ☺

- VI. CORRESPONDENCE

- VII. APPROVAL OF BILLS ☺

- VIII. OLD BUSINESS

- IX. ITEMS REMOVED FROM CONSENT AGENDA

- X. NEW BUSINESS

- A) Ordinance No. _____
Re: Insurance Requirements-Meat Shoots ☺
- B) Resolution No. _____
Re: Alcohol & Drug Testing Program Contract ☺
- C) Resolution No. _____
Re: Frezza-Thompson Center Lease Renewal ☺
- D) Resolution No. _____
Re: Thompson Center-Patriots Donation ☺
- E) Resolution No. _____
Re: Thompson Center YMCA Lease ☺

- XI. ANNOUNCEMENTS

- A) #3 Schae-fries Drive Acquisition Completed on January 27, 2012
- B) MyView Training Dates in Early March

- XII. ADJOURNMENT

(Public comment accepted during meetings. Raise your hand to be recognized.)

☺ *Indicates Attachment Enclosed in Meeting Packet*