

GOLF MAINE PARK DISTRICT

REGULAR BOARD MEETING

AGENDA

March 17, 2009

7:00 PM

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Commissioners' Oath of Office
6. Approval of the Consent Agenda
 - a. Minutes of the February 17, 2009 Regular Board Meeting
 - b. March 2009 Bills Payable
 - c. MNASR Board update
7. Staff Reports
8. Unfinished or Continuing Business
 - a. Legislative Update
 1. Town Hall meeting
 2. IAPD Legislative Conference
 3. Joint Legislative Committee Breakfast
 - b. Construction and/or remodeling
 1. American Recover and Reinvestment Act and project list
9. New Business
 - a. Upcoming Events request
 - b. New commissioner short orientation
 - c. IAPD 2009 Golf Tour
 - d. Bank Signatory Authorization
10. Closed Executive Session

I make a motion that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.

11. Adjournment