

REVISED

AGENDA Regular Meeting February 24, 2014

1. **CALL TO ORDER NOTICE (Reading of Notice of Public Meeting)**
Roll Call
2. **MINUTES OF PREVIOUS MEETING**
 - A. Minutes from January 27, 2014
 - B. Executive Session Minutes from January 27, 2014
3. **REPORTS**
 - A. Executive Director's Report
Program Statistics Report

 - B. Attorney's Report
5. **BUSINESS**
 - A. Old Business
 - B. New Business
6. **PUBLIC PORTION**
7. **RESOLUTIONS**
 - #2014-10 Resolution Approving Regular Monthly Expenses**
 - #2014-11 Resolution Extending Painting Services Contract**
 - #2014-12 Executive Session**
8. **ADJOURNMENT**