

## Agenda Regular Board Meeting February 12, 2009

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the January 8, 2009 Regular Board Meeting
4. Claim Ordinance
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
6. Unfinished Business
  - a. Website Update
  - b. Holly Days Re-Cap
  - c. Budget Workshop
  - d. Other
7. New Business
  - a. 50<sup>th</sup> Anniversary
  - b. SEASPAR
  - c. Other
8. Report of Staff
9. Adjournment