1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
2. Approval of the Minutes:
   a. Regular Meeting: September 8th, 2016, BOARD ACTION
3. Correspondence:
4. Public Comment:
5. Investment Policy: BOARD ACTION
6. Ordinance: BOARD ACTION
   Ordinance providing for the issue of approximately $166,650. Taxable General Obligation Limited Tax Park Bonds, Series 2016B, to provide the revenue source for the payment of certain outstanding bonds of the district, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
7. Treasurer’s Report:
   a. Cash Disbursements: BOARD ACTION
   b. Finance Report: BOARD ACTION
8. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:
9. Unfinished Business:
   a. Masterplan/Strategic Plan:
   b. OSLAD Grant/PARC Grants/Cultural Center:
   c. VFW:
   d. Audit: BOARD ACTION
   e. Travel Guidelines:
   f. Lobby proposal:
   g. FGM Proposal: BOARD ACTION
10. New Business:
    a. Budget/Appropriations Ordinance
    b. Levy:
    c. Labor Work Rules/Overtime:
    d. Director’s Contract:
11. Executive Session:
12. Adjournment: