1. Call To Order  
   A. Pledge of Allegiance  
   B. Roll Call – President Mackin called the meeting to order at 5:30 pm; Upon the roll call commissioners Vazquez, Mackin, Hajer-O’Connor and Sladek were present, also in attendance was Director Vallez.  
   C. Corrections/Additions/Approval of Agenda: Commissioner Vazquez motioned to approve agenda, 2nd by Commissioner Sladek. All in favor, motion passed.  
2. Approval of Minutes  
3. Public Comment – None  
4. Treasurers Report –  
   A. Cash Disbursements – Sladek/hajer-O’Connor, Motion Passed, 4/0.  
5. Staff Reports:  
   A. Executive Director Report:  
   B. WSSRA:  
6. Unfinished Business:  
   A. Master Plan/Strategic Plan  
   B. OSLAD Grant:  
   C. VFW:  
   D. Security Camera’s:  
   E. NRPA:  
   F. Audit:  
7. New Business:  
   A. Travel Guidelines:  
   B. Open Meetings Act:  
   C. Lobby Proposal:  
8. Public Comment: None  
9. Executive Session: None  
10. Adjournment: Motion by, Hajer-O’Connor, 2nd by Vazquez motion passed, 4/0.  
    6:10 p.m.