



Board of Commissioners  
Regular Business Meeting  
910 N Gary Ave  
Room 120

**February 8, 2021**  
**7:00pm**

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
  - A. Community Service Award
4. **Changes or Additions to the Agenda**
5. **Consent Agenda**

All items listed are included in the Consent agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

  - A. Approval: Regular Minutes: January 13, 2021
  - B. Approval: Parks & Facilities Committee Minutes: February 1, 2021
  - C. Ratify January 2021 Bills
  - D. Approval: Treasurers Report
6. **Discussion Items**
  - A. Strategic Plan Update
  - B. Master Plan Update
  - C. Capital Improvement Plan
  - D. Weekly Happenings (oral)
7. **Action Items**
8. **Closed Session**
9. **Action pertaining to closed session**
10. **Adjournment**