I. **Call to Order by President Pro Tem Pamela Hogan**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the February 10, 2009 meeting for inclusion in the District’s records

IV. **Consent Agenda**
   a) February 2009 Investment/Banking Information
   b) February 2009 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for February 2009

V. **Finance**
   a) Payments and Claims February 2009 - MEPRD
   b) Payments and Claims February 2009 - MMMP
   c) Set transfer allocations for March 2009

VI. **Executive Director’s Staff Report**

VII. **Old Business**

VIII. **New Business**
   a) Resolution 09-06 Re: TWM OSLAD II Contract
   b) Presentation by TWM/Arcturis Re: OSLAD II
   c) MMMP Park Policies/Bryan Werner
   d) MMMP Grand Opening Options/ Bryan Werner
   e) Report of District Engineers

IX. **Public Discussion and/or Comment**

X. **Adjournment**