I. **Call to Order by President Harold Byers / Earl McDowell**
   Pledge of Allegiance

II. **Roll Call/ Establishment of a Quorum**

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

IV. **Minutes**
   Approval of the Minutes of the January 13, 2015 meeting

V. **Consent Agenda**
   a) January 2015 Investment/Banking Information
   b) January 2015 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for January 2015
   e) YTD Sponsorship / Grant Information

VI. **Finance**
   a) Payments and Claims January 2015 - MEPRD
   b) Payments and Claims January 2015 - MMMP

VII. **Executive Director/Staff Report**

VIII. **Old Business**

IX. **New Business**
   a.) Resolution 14-33 Re: Agreement between MEPRD and Great Rivers Greenway
   In the amount of $300,000 for the Old Chain of Rocks Bridge Project.
   b.) Resolution 14-34 Re: Contract for lawn care services from Focal Pointe Outdoor
   Services for 2015 and 2016 for District Offices and Malcolm W. Martin
   Memorial Park.
   c.) Sponsorship Request: Village of Swansea Patriots
   $1,100.00 Patriots Run/Walk/Ride
   d.) Report of District Engineers / Attorney

X. **Adjournment**

**THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY MARCH 10, 2015 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234, PHONE 618-346-4905.**