1. Nominate and Elect New Board Chair

2. Consent Items: (Approval Requested)
   2.1 January 23, 2012 Minutes

3. Fee Abatements (Approval Requested)

4. Report from 2011 Goals and Financials (Information), Pam Roberts & Stuart Palmer

5. Update on Process for Independent Audit (Information), Stuart Palmer

6. Follow up on Formalizing the District (Information, Direction Requested) Pam Roberts and Gavin Anderson

7. Requested items for the next Board meeting March 28, 2012