1. Comments from the audience

2. Minutes of the meeting: January 20, 2015


4. Director’s Report; January 2015

5. Reports of Interest
   a. ACT Meeting Recap – January 24, 2015
   b. Annual ACT Meeting/Workshop – March 21, 2015
   d. Parking Lot Driveway
   e. Other

6. Personnel

7. Old Business
   a. AED
   b. Insurance
   c. Other

8. New Business
   a. NYS Comptroller’s Report Filing Extension
   b. Fireplace Quotes
   c. Fireplace Seating Area
   d. Parking Spaces
   e. Other

Next regularly scheduled meeting March 17, 2015 at 3:30 p.m.