I. Call to Order.........................Judy Vanderstar Russell
   Roll Call of Directors
   Approve Agenda
   Minutes of August 18, 1992

II. Treasurer's Report...............Fred Coppola
   Approve Expenditures 7/1/92-7/24/92
   Approve Treasurer's Report 7/31/92
   Approve Expenditures 7/25/92-8/10/92
   Approve Treasurer's Report 8/18/92
   Approve Expenditures 8/11/92-8/31/92
   Approve Treasurer's Report 8/31/92
   Approve Expenditures 9/1/92-9/9/92
   Approve Treasurer's Report 9/15/92
   Budget Approval from DFA for FY/93

III. Secretary's Report...............Annette Jones

IV. Update on Reconnaissance Study.....Ron Rameriz
    Corp of Engineers

V. Northern Boulevard Project.........Jerry Fossenier

VI. Legal Counsel's Report............Bernard Metzgar
    Amend Tax Resolution

VII. Chairperson's Report.............Judy Vanderstar Russell

VIII. Other Business

IX. Directors Comments

X. Public Forum

XI. Adjournment