1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. Executive Session – Closed to Public

Public Portion of Meeting – 4:30 p.m.

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag:

7. Public Comment Session – Agenda Items Only
   *Please state your name and address clearly for the record*

8. NEW BUSINESS:
   A) **Resolutions:**
      1) Approving **Bill List** Dated February 7, 2019 to February 20, 2019 Totaling $9,697,563.70

   B) **Items of New Business:**

9. **PUBLIC COMMENT** – Non-Agenda Items Only
   *Please state your name and address clearly for the record*

10. ADJOURNMENT