I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF JANUARY 28, 2020 MINUTES

VI. REPORTS:

   A. CHAIRMAN – PRICE DOBERNICK
   B. FINANCE COMMITTEE – LARRY LEATHERWOOD
      I. JANUARY 2020 FINANCIALS
   C. PERSONNEL COMMITTEE – CHARLES JANSSEN
   D. STRATEGIC PLANNING COMMITTEE – JAMES STAJOS
   E. LEPFA PRESIDENT & CHIEF EXECUTIVE OFFICER – SCOTT KEITH
      I. 2019 LEPFA EMPLOYEE OF THE YEAR
   F. LEPFA VICE-PRESIDENT & STAFF REPORTS

VII. COMMISSIONERS COMMENTS

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. ADJOURNMENT:

NEXT MEETING IS SCHEDULED FOR:

   MARCH 24, 2020 – 8:00 A.M.

   LOCATION TBD