

**Meeting Agenda
Monday, February 10, 2020- 5:00pm
Morris Room**

- I. Call to Order**
- II. Approval of Minutes
January 13, 2020**
- III. Reports**
 - A. Treasurer's Report [J. Swiggett]
 - B. Chair's Report [C. Putnam]
 - C. County Report [B. Rothamel]
 - D. EDTAC Report [L.Mastro]
- IV. Public Comments**
- V. Unfinished Business**
 - A. Discuss signage for Pleasant Grove**
- VI. New Business**
 - A. Allowance for conference attendance**
 - B. Additions to Comp. Plan: Committee?**
- VII. Adjourn**

**Next Meeting: ?, 2020
Morris Room – County Administration Building**