CALL TO ORDER

1. Introductions

2. Changes to agenda

3. Organization of the Board. *Chairman, Vice Chairman, Treasurer and Secretary*

4. Approval of Associate Directors

5. Approval February 4th, 2019 meeting minutes

6. Financial Statements and Treasurer Reports

7. Staff Reports and time sheets

8. Correspondence –

9. FOIA requests (0)

10. Public participation

11. NRI’s
   - NRI 20-008-4273 – Renewal of A-1 Conditional Use

12. Old Business
   A). Annual Meeting (continued discussion)
   B). Election review

13. New Business
   A). Acknowledgement of policies, training and governing law.
   B). Ag Expo training
   C). Policy Statement on Drainage
   D). Personnel discussion (Closed session)

11. ADJOURNMENT