Call to Order

1. Preliminary Matters 5:00-5:02
   a) Introductions
   b) Additions or Corrections to the Agenda
   c) Adoption of the Board Agenda
2. Consent Agenda 5:02-5:15

   Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member


   b) KCD LIP Applications:

   c) Member Jurisdiction Grant Applications:
      2) AI 20-2006: Town of Beaux Arts – Academy Path & Adjacent Woods Restoration

3. Public Comment: 5:15-5:30
4. Finance: 5:30-6:00
   1) AI 20-007: A motion to approve check numbers 22359 through 22433 for a total of $475,196.87; non-payroll EFT’s totaling $8,447.85; Bank Fees of $78.00; and January 2020 payroll for $214,232.09. 5:30-5:40

   SNACK BREAK 6:00-6:15

5. Unfinished Business: 6:15-6:45
   1) Legislative Update – Reed/Haugen 6:15-6:30
   2) Election Update 6:30-6:45

6. New Business: 6:45-7:00
   1) AI 20-2009: 2020 Working Lands Initiative Program of Review