Call to Order 8:30 AM

Oath of Office and Installation of District 2 Supervisor 10 Min

Realignment of the Board 15 Min
- Election of Board Chair
- Election of Vice Chair
- Recognition of Officers and Committee Appointments
- Recognition of Authorized Representative(s)
- Recognition of Official Financial Institution
- Recognition of Official News Publication

Approval of Agenda and Consent Agenda Items 5 Min
(December 18, 2019 Regular Meeting Minutes; Employee Program Reports)

Financials 5 Min
- Treasurers Report
- Bills for Approval

District Reports 10 Min
- Administrators Report

Open Forum 5 Min

2020 Operations 20 Min
- Supervisor Roles and Responsibilities
- CY 2020 Budget Revenue Adjustments
- CY 2020 Budget Expenditure Adjustments
- Mileage, Travel Policy and Per Diem Rates
- Review and Approve Program Fee Schedules

2020 Financial Assistance Policies 15 Min
- State Cost Share Fund Policy
- Flat Rate Cost Share Assistance Policy
- Clean Water Legacy Cost Share Assistance Policy
- Septic System Upgrade Grant(s) Policy

Education & Outreach 5 Min
- Approval of 2020 Ag-in-the-Classroom Sponsorship
- Approval of 2020 Envirothon Sponsorship

Clean Water Legacy Vouchers for Payment 5 Min
#CWL-2-TD, Richard Steffl, Water & Sediment Control Basins
#CWL-55-LP, Marian Spanjers, Critical Area Planting

State Cost Share Vouchers for Payment 2 Min
#SCS-19-1, William Zurn, Water & Sediment Control Basins

Adjourn