CALL TO ORDER ..........................................................Chairman Wilson

BUSINESS:
1. Approval of Minutes for December 11, 2019..................Chairman Wilson

2. MV:01-1-104 Documents Required for Registration.............Tammy Latta

3. Monthly Reports..........................................................Sharon Sweptson

4. Consideration, discussion, and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting.

5. Executive Session

   a. Exit Executive Session

OTHER NEW BUSINESS:
PUBLIC COMMENTS:
ADJOURNMENT:
CALL TO ORDER .................................................................Chairman Wilson

BUSINESS:
1. Approval of Minutes for December 11, 2019............................Chairman Wilson

2. MV:01-1-104 Documents Required for Registration...REMOVED Tammy Latta

3. Monthly Reports..............................................................Sharon Swepston

4. Consideration, discussion, and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting.

5. Executive Session

   a. Exit Executive Session

OTHER NEW BUSINESS:
PUBLIC COMMENTS:
ADJOURNMENT: