

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 01/28/2020 Agenda
2. Approval of 1/14/2020 Minutes

**Executive Session:** Performance of Public Employee Start: \_\_\_\_\_ End: \_\_\_\_\_

**Operations Report:**

**Training:**

**Projects**

**Correspondence:** 2020 Election Information; Certified Levy Rate (1.2363298456) From Assessor

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

**Financial:**

1. Semi-monthly expenditures for the month of February \$14,981.05, Vouchers #0200- #0200

**Other Business:**

1. Policy Review

**Calendar:**

1. Regular Board Meeting, February 11, 9 a.m., St 52
2. Fire Officials, Thursday, January 30, 7 p.m., Cowlitz 3
3. Regular Board Meeting, February 25, 9 a.m., St 52
4. Fire Officials, Thursday, February 27, 7 p.m., St 52

**Business from the Floor**

**Adjournment**