

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 02/25/2020 Agenda
2. Approval of 02/11/2020 Minutes

**Executive Session:**

Start: \_\_\_\_\_ End: \_\_\_\_\_

**Operations Report:**

2019 Annual Report

**Training:**

**Projects**

Ward Diesel System

**Correspondence:** WFCALegislative Reports for 2/14 and 2/20 and Legislative Priority for EHB 1912/SSB 5829; WFCAL 2020 Saturday Seminar Series; MRSC Training Opportunities; January County Reports

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. China Garden Communication Site - Update
2. Policy Review – Moved to March 10 meeting

**Financial:**

1. Semi-monthly expenditures for the month of March \$35,681.33, Vouchers #

**Other Business:**

- 1.

**Calendar:**

1. Fire Officials, Thursday, February 27, 7 p.m., St 52
2. Regular Board Meeting, March 10, 9 a.m., St 52
3. Regular Board Meeting, March 24, 9 a.m., St 52
4. Joint Entity, Tuesday, March 31, 7 p.m.

**Business from the Floor**

**Adjournment**