OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of December 20, 2018
   - Chairman
   - 5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for four retired employees
   - Kevin Reigrut
   - 5 min.

3. **Approval** – Traffic Relief Plan Loan Agreement
   - Deborah Sharpless
   - Jaclyn Hartman
   - 10 min.

4. **Approval** – Collective Bargaining Agreement – Approval of the collective bargaining agreement reached with the FOP 34 for FY2020 and beyond
   - Percy Dangerfield
   - 10 min.

5. **Update** – Legislative Session
   - Michele Gross
   - 5 min.

6. **Update** – Executive Directors Report - Verbal
   - Kevin Reigrut
   - 5 min.

Vote to go into Closed Session

7. To Discuss a Personnel Matter
   - Chairman
   - 30 min.

Vote to Adjourn Meeting