I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF MINUTES
   A. January 17, 2019

III. PUBLIC PARTICIPATION/RECOGNITION
     Guests are limited to five minutes per subject.

IV. EXECUTIVE SESSION
   A. Land Acquisition

V. FINANCIAL REPORTS
   A. Cash Balance
      1. January 2019
   B. Cash Flow Statement
      1. January 2019
   C. Vouchers
      1. Resolution #18-003, January 2019

VI. DIRECTOR’S REPORTS
   A. Monthly Report
      1. January 2019
   B. Departmental Activities
      1. January 2019
VII. OLD BUSINESS
   A. Credit Card Convenience Fees

VIII. NEW BUSINESS
   A. Authorization to Work with Belz & Associates
   B. Purchase of Vehicles
   C. ODNR Navigational Aids Grant
       1. Resolution #19-004 – Establishing Zones and Buoy Placement on Chippewa Lake
   D. 2019 Project List

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT