Tuesday, January 23, 2018
9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome

3. Legal Update

4. Administration and Budget Update/Carri’s List
   a. Announcements and Date Reminders
   b. Highlights of Resolutions
   c. Administrative Approvals & Budget Update
   d. Roundtable - February 8th
   e. Bravos

5. Old Business

6. New Business

7. General Correspondence Received
   a. Notice from FEMA re: flood hazard determinations and Flood Insurance Rate
      Map

8. Calendar Review/Invitations Received
   a. ADAMH Strategic Planning Meeting – Friday, March 16th from 8:30 a.m. to
      11:30 a.m. at the Eagles Event Center – Carri will attend

9. FYI
   a. Jail Population
   b. Wireless 911 Disbursal Memo
   c. February 6th Regional Planning Commission meeting cancelled
   d. Notice of Construction – Columbia Gas B-System Project
   e. SEOLS donation opportunity
   f. TID Meeting Notice & Agenda for January 25th – Rick Szabrak to attend
   g. DD January 2018 Newsletter (in newsletter folder)
   h. OJACC Winter 2018 Newsletter (in newsletter folder)

10. Issues Bin

11. Open Items from anyone in attendance

12. 9:30 a.m. – Economic Development Update
13. 10:00 a.m. – Regular Meeting

14. Adjourn

15. 11:30 a.m. – Lunch & Learn – Human Resources