Tuesday, February 18, 2020
9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome

3. Legal Update

4. Administration, Project, and Budget Update/Carri’s List
   a. Announcements & Date Reminders
   b. Highlights of Resolutions
   c. Administrative, Program, & Budget Update
   d. Bravos

5. Old Business
   a. Rightsizing the MCJDC Contribution
   b. Palmer Energy Solar Consortium
   c. Court Appointed Attorney Fees

6. New Business
   a. ADAMH Board Position Opening
   b. Worthington Industries

7. General Correspondence Received

8. Calendar Received/Invitations Received

9. FYI
   a. Jail Population
   b. Amended Prosecutor’s FOJ report for 2019

10. Open Items from anyone in attendance

11. 9:30 a.m. – Executive Session – Pending Litigation

12. 10:00 a.m. – Regular Meeting

13. Adjourn