Tuesday, November 19, 2019
9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome

3. Legal Update
   a. Timbertop Annexation Procedure Update

4. Administration, Project, and Budget Update/Carri’s List
   a. Announcements & Date Reminders
   b. Highlights of Resolutions
   c. Administrative, Program, & Budget Update
   d. Roundtable – November 21st
   e. Bravos

5. Old Business
   a. Court Appointment Attorney Fees

6. New Business

7. General Correspondence Received
   a. CORSA Memo
   b. CFLP 3rd Qtr Combined Education & Recycling Contract Report

8. Calendar Review/Invitations Received
   a. Columbus Region Economic Development 411 – Friday, December 6th from 8:30 a.m. – 1:30 p.m.

9. FYI
   a. Jail Population
   b. FCC notice re: MARCS tower
   c. Department of Youth Services Notice re: Juvenile Court Grants
   d. Department of Commerce Notice re: Objections to Renewal of a Liquor Permit
   e. Stuff-A-Bus Campaign – Now through December 11th

10. Open Items from anyone in attendance

11. 10:00 a.m. – Regular Meeting

12. 2:00 p.m. – Revolving Loan Fund
13. 2:00 p.m. – Meeting with Licking County Commissioners

14. 6:00 p.m. – Public Hearing – Annexation Petition

15. Adjourn