1. Roll Call (Evan Noglow, Sebastian Santacroce, Phil Cacciola, Senova Stone, Larry Riley)

2. Public Session

3. Follow-Up Report, Prior Month’s Meeting

4. Approval of Minutes - Monthly Meeting December 9, 2018

5. Approval of Bills

6. Reports
   a) Accounts Receivable
   b) Legal Action
   c) Financial
      1) State Budget presentation
      2) Resolution 2020-2 - MR Management Plan
      3) Resolution 2020-3 - E101 Management Plan
   d) Section 8
   e) Personnel
   f) In House Reports
      a) Maintenance
      b) Modernization

7. Special Reports

8. Old Business

9. New Business
   a) Resolution 2020-1 - Annual Plan

10. Any Other Business to Come Before the Commission

11. Adjournment