

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve December 11th Minutes
- V. NEW BUSINES
 - a. Discussion of possible comprehensive plan update and other planning efforts that may be needed
- VI. OLD BUSINES
- VII. MANAGER UPDATES
 - a. FYI – Louis Fineberg
- VIII. OTHER BUSINESS
- IX. ADJOURN

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