

## SPECIAL MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. NEW BUSINESS
  - a. Sharon Brown – Submitted her verbal intent and request to the Commissioners and Board of Trustees to be on P&Z at the last P&Z Meeting.
  - b. Dax Hahs - Submitted his intent and request to the Commissioners and Trustees in writing
- VI. NEW BUSINESS
  - a. Conciser Resolution 2018-14 Resolution adopting and Appropriating the 2019 Budget
  - b. Consider Resolution 2018-15 Resolution in Support of and Energy Assistance Impact Fund.
- VII. ANY OTHER BUSINESS
- VIII. ADJOURN