I. CALL TO ORDER

II. MINUTES
   A. Thursday – January 31, 2019 – Special Meeting

III. UNFINISHED BUSINESS

IV. NEW BUSINESS
   A. Discussion and possible action: (County Clerk) – FY 2018-2019 Appropriations
   B. Discussion and possible action: (Parks) – Transfer Request from Park Fund Reserve Account to Current Park Fund
   C. Discussion and possible action – (Willis) – ERP Software Issues and Options for Improvement
   D. Legislative Update: (Simonson) – Discussion and possible action on County Legislative Issues and County Position Relative to those Issues
   E. Chairman’s Report

V. ADJOURNMENT