1. Meeting Called to Order

2. Public Comment

3. Approval of the minutes:
   A. January 31, 2019

4. New Business
   A. Approval of Bills
      1. TSKP Invoices
      2. Other Bills Received
      3. Budget Review
      4. Possible BVH Contract approval, approving new line item in budget for $105,000 and approving a PO to be put in place
   B. TSKP (Architect) updates.
   C. O & G (Construction Manager) updates
   D. Commissioning Agent update
   E. Special Meeting, April date
      a. Discuss possible dates
      b. Approve meeting date

5. Adjournment