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**January 16, 2019**

**~ Minutes ~**

**Wednesday 5:50 PM**

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**I. CALL TO ORDER**

The time being 8:37 PM, Chair, Commissioner At Large LaTrisha Vetaw called the meeting to order.

Chair, Commissioner At Large LaTrisha Vetaw: Present, Vice Chair, Commissioner District 4 Jono Cowgill: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 2 Kale Severson: Present, Commissioner At Large Londer French: Present.

**II. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jono Cowgill, Vice Chair, Commissioner District 4
<b>AYES:</b>	Vetaw, Cowgill, Hassan, Severson, French

**III. APPROVAL OF MINUTES**

**IV. ACTION ITEMS**

**V. STUDY/REPORT ITEM**

5.1 Biennial Budget Discussion

**VI. ADJOURNMENT**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jono Cowgill, Vice Chair, Commissioner District 4
<b>AYES:</b>	Vetaw, Cowgill, Hassan, Severson, French

Committee Meeting adjourned at 9:17 PM