A. Call to Order
B. Read Public Notice
C. Minutes from October Regular Board Meeting
   Minutes from December Regular Board Meeting
D. Executive Director’s Report
E. Committee Reports
   1. Finance
   2. Legal
F. Public Comment
G. Board Discussion
H. Resolutions
   1. Payment Resolution for January 2020
   3. Resolution Authorizing Auction Services Agreement for Sale of Refrigeration and Retail Supermarket Equipment
   4. Resolution Authorizing Execution Of Access Agreement with RWJ Property Holding Company
   5. Resolution authorizing auction of surplus vehicles
I. Old Business
J. New Business
K. Closed Session
   1. Legal
   2. Personnel
L. Open Session
M. Adjourn