AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:01 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

3. 9:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED MONDAY, NOVEMBER 18, 2019

4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

5. 9:10 am  AGENDA ITEM NO. 5 – MONTHLY GATHERING AGENDA FOR FEBRUARY 2020 (CULTURE & EVENTS COORDINATOR)

6. 9:20 am  AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

a) RECOMMENDATION TO APPROVE MCFN BOARD OF EDUCATION SELECTIONS (VKJ)

b) 

c) 

IN-CAMERA ITEMS

7. 9:35 am  AGENDA ITEM NO. 7 – IN-CAMERA ITEM

8. 9:45 am  AGENDA ITEM NO. 8 – IN-CAMERA ITEM

BREAK

9. 11:00 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 12:00 pm  AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 12:15 pm AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

   a)

   b)

   c)

12. 12:15 pm AGENDA ITEM NO. 12 – ADJOURNMENT