CONVENING THE MEETING
Vice President Ijams called the meeting to order at 6:01 p.m. Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Behrens, Ijams, McCallough, and Wise were physically present. Commissioner Tartol was absent.

Staff in attendance included: Rich Zielke and Cindy Benson. No guests were in attendance.

Announcements and Changes to the Agenda
None

COMMUNICATIONS

Recognition of Visitors
None

Written Correspondence
None

CONSENT AGENDA
Ijams listed items on the Consent Agenda as follows:
- Approval of minutes of the regular Board meeting on January 16, 2019

Commissioner McCallough made a motion to accept and approve the Consent Agenda as presented. The motion was seconded by Commissioner Behrens.

Roll Call:  Ayes Commissioners McCallough, Behrens, Ijams, and Wise
Nays 0
Abstain 0
Absent Commissioner Tartol

ACTION ITEMS
Commissioner Wise made a motion to approve a License Agreement with North Island Catering. The motion was seconded by Commissioner Behrens.

Roll Call:  Ayes Commissioners Wise, Behrens, Ijams, and McCallough
Nays 0
Abstain 0
Absent Commissioner Tartol

ADJOURNMENT
The meeting was adjourned at 6:08 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner McCallough.

Roll Call:  Ayes Commissioners Behrens, McCallough, Ijams, and Wise
Nays 0
Abstain 0
Absent Commissioner Tartol
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dy Benson
Cindy Benson, Board Secretary
February 27, 2020