AGENDA

I. Call To Order

II. Roll Call

III. Action of Minutes: December 2, 2019

IV. Additions or Corrections to Agenda
   Swear in All Witnesses/Applicants/Staff whom plan to speak regarding an application on tonight’s agenda. “Do you swear to tell the truth and nothing but the truth”.

V. Hearing of Visitors for Items Not on Tonight's Agenda

VII. Cases:

VIII. Other Business
   1. Annual Organizational Meeting
      - Swear in new members
      - Elect Chairperson
      - Elect Vice-Chairperson
      - Elect Secretary
      - Establish date, time, and location for 2020 regular meetings
   *Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.

   2. Trail Gap Update

IX. Poll members for comment

X. Adjournment