1. Call to Order:

2. Roll Call:
   - Brian Zets, Chair
   - Victor Wilson, Vice Chair
   - Bill Resch, Secretary
   - Nancy Ferguson
   - Thomas Shockey
   - Mary Fee
   - Bill Carleton

3. Approval of the November 13, 2019 meeting minutes:

4. Approval of the agenda:

5. Hearing of visitors:

6. Discussion of Historical Marker text:

7. Other Business:

8. Schedule next meeting:

9. Poll members for comment:

10. Adjournment: