1. Call to Order:

2. Swear in reappointed board members:
   Bill Carleton
   Victor Wilson

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

4. Approval of the January 15, 2020 meeting minutes:

5. Approval of the agenda:

6. Hearing of visitors:

7. Discussion of Historical Marker text:

8. Wagner Cemetery restoration discussion:

9. Other Business:

10. Schedule next meeting:

11. Poll members for comment:

12. Adjournment: