

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: