1. Call to Order:

2. Roll Call:
   Andy Cooke, Chair
   Patrick Weyers, Vice-Chair
   Debra Lowery, Secretary
   Bill Carleton
   Johnna Evans
   Mary Fee
   Glenn Redick

3. Approval of the January 22, 2019 meeting minutes.

4. Approval of the agenda:

5. Hearing of Visitors:

6. Approval of Revisions:
   - Articles VII & VIII – updated
   - Articles IX & X

7. Review of New Albany Charter:
   - Articles XI, XII, XIII, and XIV

6. Other Business:

7. Poll public for comment:

8. Poll members for comment:

9. Adjournment: