

- A) Call to Order
- B) Roll Call
- C) Approval of January 14, 2019 Minutes – **ACTION ITEM**
- D) Treasure Valley Classical Academy – Temporary Board Meeting Location Request – **ACTION ITEM**
- E) Carol Garrison, CG Enterprises LLC – Certified Grant Administrator
  - 1 – Proposal for Grant Administration Services
  - 2 – Contract for Payette River Sports Complex Grant Opportunity – **ACTION ITEM**
- F) Payette County – Polling Place Agreement – **ACTION ITEM**
- G) Citizen Requests
- H) City Engineer Reports – **ACTION ITEMS**
  - 1 – Civil
  - 2 – Transportation
  - 3 – Water/Sewer
- I) ITD Statewide Electronic Ticketing Grant Program Request – Chief Huff
- J) Utility Rate Study – **ACTION ITEMS**
  - 1 – Water Connection Fees
  - 2 – Monthly Water Rates
  - 3 – Monthly Sewer Rates
- K) December 2018 Financial Reports - **ACTION ITEMS**
  - 1 – December 2018 Report
  - 2 – First Quarterly Treasurer’s Report
- L) Adjournment – **ACTION ITEM**