I. Call to Order

II. Approval of Minutes – (Dec. 2018)

III. Communications
   a. Happy 10th season
   b. Seed swap January 26th reminder

IV. Public Participation

V. Action Items
   a. Debris at site is picked up
   b. Solar purchase needs to be done by February

VI. Held Items
   a. Financial
      i. Bed pre-registrations for 2019
      ii. Present Budget
   b. Projects
      i. Shelter Project Ryan Hoyt
      ii. Spaghetti dinner date Feb 27th - 5 to 7:30pm update on donations and tickets
      iii. Presentation to the board items to mention
   c. Operations
      i. Mower removal and winterizing

VII. Old Business

VIII. New Business

IX. Next Meeting: February 21st, 2019

X. Adjournment