1. Call to Order (3:34 PM)

2. Approve Agenda (1st motion: Kim Jones /2nd motion: Mandy Young- all approved)(approved with added motion to adjourn)

3. Approve minutes (1st motion: Mandy Young/ 2nd motion: Joanie Rogers- all approved)

4. Council Discussion

A. Discuss and approve CSIP (Mr. Bieger shared that the CSIP as written has last year’s goals so adjustments will be made to the goals to match this year’s goals.

1st Motion to approve: Mandy Young/ 2nd Motion: Kim Jones/ all approve

5. Adjournment (1st motion: Mandy Young/ 2nd Motion: Joanie Rogers/ all approve)