1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. PUBLIC COMMENT
   PCLS welcomes comments from the public on agenda topics or other issues, however no action will be taken by the Board. Those who wish to comment on a specific issue are encouraged to notify Plum Creek prior to the meeting. Comments are limited to 5 minutes per person, with a maximum of 20 minutes for public comment during any one Board meeting.
5. AMENDMENTS TO THE AGENDA
6. MINUTES
   a. December 4, 2019 Governing Board
   b. January 8, 2020 Advisory Council
7. FINANCIAL REPORTS
   a. Cash Analysis – January 2020
   b. Statement of Revenues and Expenditures – December 2019
   c. Balance Sheet – December 2019
   d. Check Register – November, December & January
   e. Monthly Payment Processing – November, December & January
   f. Credit card statements – October/November/December 2019, January 2020
8. APPROVAL OF UNITED PRAIRIE BANK AS OFFICIAL DEPOSITORY AND SECURITIES SAFE KEEPING
8. PAY EQUITY REPORT APPROVAL/SIGNATURE
9. INITIAL REVIEW OF STAFF POSITIONS AND WORK
10. INITIAL REVIEW OF BENEFIT & POLICY RAMIFICATIONS ON BUDGET
11. BUDGET ADVOCACY: SHOWING VALUE & URGENCY
12. WEATHER POLICY
13. CENSUS 2020
14. REPORTS
   a. Director
   b. Staff
   c. Advisory Council Liaison
   d. Members
15. ADJOURN

Next meeting: April 15, 2020 – 6:30 p.m. Murray County Courts Building