A. **SALUTE TO THE FLAG**

B. **ROLL CALL**

In attendance: Miller, Kohl, Robertson, Campbell, Trent, Ziemer, Bronkall, Long, Titus (alternate). Honsal absent (attended later in the meeting)

C. **MODIFICATIONS TO THE AGENDA**

D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

E. **Approval Of Jan. 25 Action Summary**

   Motion by Bronkall to approve. Seconded by Long.

   Passes 8-0

F. **COUNTY ADMINISTRATIVE OFFICE UPDATES**
F.1. **County Administrative Office Updates**

No action taken

G. **DISCUSSION ITEMS**

G.1. **Distribute Applications For Fiscal Year 2024-25**

No action taken

H. **ADJOURNMENT**