AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda
4. Community Comments and Announcements
   **EXECUTIVE SESSION**
   a. Public Service Grant
   b. Buffalo Bay Store Discussion
   c. Tribal Tax Collections
   d. Foreclosure Property
   e. Complaint Letter Discussion

**OLD BUSINESS**

**NEW BUSINESS**

5. Approve Resolution for Tax Credits-Cheryl Cloud
6. Approve Minutes-December 4, 2017; December 19, 2017
7. Treasurers Balance Sheet-Johanna Wilson
8. Approve Zoning Change Scheffel Drive-Wade Williams, Chad Abel
9. Approve Zoning Change Sand River Wetland-Wade Williams, Chad Abel
10. Approve AISG Non-Disclosure Agreement-Charlie Bresette
11. Approve Grant Application GLITC Capacity Building Training-Diane Erickson
12. Family and Human Service Board Update
   **EXECUTIVE SESSION**
   **REGULAR SESSION**

13. Other
14. Adjourn