



Agenda Item Summary Sheet

Item No: **E-9**
Meeting Date: **February 5, 2020**

Item Title: Affirmation of January 23-24, 2020 Board Retreat actions

Item Summary:

The actions resulting from the January 23 - 24, 2020 Board of Commissioners Retreat are attached and are provided for Board review and approval at the February 5th Board of Commissioners meeting.

Number of Attachments: 1

Specific Action Requested:

Provided for Board review and approval.

Submitted By: Administration Date: January 29, 2020

Finance Officer Comment:

Insufficient information to determine precise fiscal impact.

Signature: Amy Miller Date: January 29, 2020

Town Attorney Comment:

N/A

Signature: John Leidy Date: January 29, 2020

Town Manager Comment and/or Recommendation:

I will participate in any discussion as necessary.

Signature: Cliff Ogburn  Date: January 29, 2020