

**AGENDA**

1. Approve Posted Agenda
2. Citizens Discussion
3. Regular Monthly Business
  - A. Approve Minutes of **January 11th** Board Meeting
  - B. Approve Claims and Expenses
  - C. Review Monthly Reports
4. After Prom Donation
5. Transfer of Electric General Funds to Rebate Fund – Resolution #2017-01
6. Old and New Business
7. Supervisors Report