1. Call Meeting to Order

2. General Orders
   The Task Force will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

   a. Approval of minutes:
      i) December 22, 2017
         Ross motioned to approve the minutes of December 22, 2017 and Berry seconded.
         Beckstrom-yea, Berry-yea,Fowler-yea, Ross-yea, Teubner-yea. Motion carried 5-0.

   b. Report to Council Preparation
      The Task Force reviewed the slide presentation and made minor edits before copying and distribution to City Council.
      Members agreed to ask Council to hold questions until the conclusion of the presentation.

3. Public Comment on Items on Agenda
   None

4. Directions to Staff Regarding Resources/Research for Next Meeting
   None

5. Adjourn
   Beckstrom motioned to adjourn at 4:30 p.m. Ross seconded.
   Beckstrom-yea, Berry-yea, Fowler-yea, Ross-yea, Teubner-yea. Motion carried 5-0.