I. Call to order

II. Invocation

III. Members Present

IV. Agenda Approval

V. Appearances
   a. Dale Neidlinger

VI. Approval of Minutes
   a. January 4, 2020 Regular Session Meeting Minutes

VII. Consent Agenda
   a. Errors and Releases and NOD log

VIII. Old Business
   a. Roger Coursey

IX. New Business
   a. Settlement conferences
   b. BPP – Economic obsolescence
   c. Policy and Procedure – Attendance
   d. Policy and Procedure – Homestead
   e. CUVA / FLPA – Breach send 30-day notice
   f. CUVA – Continuations
   g. CUVA – Breach without penalty
   h. CUVA – Denials
   i. CUVA – New approvals
   j. CUVA – Owner requested breach 374-32
   k. CUVA – Under 10 acres
   l. Homestead – Denials
   m. Homestead – Approvals

X. Staff Report

XI. Adjournment