1. Welcome and Introductions

2. Brief Program Overview
   A. Review 2019 program changes*
   B. Program Development/Meeting Schedule/Deadlines*
   C. Hotel: Holiday Capitol Inn, Block room rate

3. Confirm delegates from jurisdictions
   A. Signed delegate agreements due today*

4. Report from Townsend Public Affairs

5. Identify priority projects/issues

6. Comments/questions from committee or public

7. Adjourn: Next Meeting –
   A. TENTATIVE: Thursday, January 31, 3:00 pm, MCAG office
   B. February 14, 2019 at 3:00 pm, MCAG

Due next meeting for each jurisdiction:
- Due now: Priority projects/issues, delegate agreements
- Due as soon as possible: participation fee
- February 14: Fact/Summary Sheets

*attachment