1. CALL TO ORDER 7:00 PM

2. PUBLIC COMMENT

3. READING & APPROVAL OF MINUTES OF THE JANUARY 14, 2019 REGULAR MEETING AND THE JANUARY 24, 2019 SPECIAL MEETING

4. DISCUSSION ON MONTHLY REPORTS  
   A. ACTIVITY REPORTS  
   B. DETECTIVE BUREAU REPORT  
   C. MAC REPORT / SEU REPORT  
   D. SRO REPORT  
   E. OVERTIME REPORT  
   F. ACCREDITATION REPORT  
   G. K-9 REPORT

5. REPORT OF CHIEF

6. OLD BUSINESS  
   A. BUILDING COMMITTEE REPORT  
   B. SOR UPDATE  
   C. RECRUIT UPDATE  
   D. FY 20 BUDGET DISCUSSION – UPDATE

7. NEW BUSINESS  
   A. GRUMMAN HILL SITE SURVEY  
   B. COBBS MILL SITE SURVEY

8. REPORTS OF COMMISSIONERS

9. PUBLIC COMMENT

10. EXECUTIVE SESSION  
   A. LEGAL MATTERS – UPDATE  
   B. PERSONNEL MATTERS

11. OPEN SESSION  
   A. CONSIDERATION OF ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT