1. **Roll Call and Determination of a Quorum**

2. **Approval of Minutes** – January 14, 2018 *(attached)*

3. **Communication and Reports:**
   - Educational and Technical Assistance Committee
     - No Report
   - Nomination and Hardship Committee
     - No Report
   - Work Plan Committee
     - No Report
   - Annual Work Plan Monthly Review
     - February
       - Develop Work Plan (2019-2020)
     - March
       - Preservation Awards Program: Nominations Due
       - Preservation Awards Program: Select Award Recipients
       - Nominating Committee Convene to Nominate Officers
       - Commissioners Review Work Plan Draft
       - Promote Preservation Recognition Program through Communique
     - April
       - Founder's Day
       - Promote Preservation Award Program in advance
       - Conduct Annual Meeting and Election of Officers
       - Approve Work Plan for Next Year
       - Provide Definitions for the Commission's Standing Committees (pending from 2013)
       - Preservation Recognition Program (more outreach)
     - May
       - Preservation News - Communique Article – Quarterly
       - National Preservation Month Activity
       - (Present Historic Preservation Awards & Memorial Day Celebration)
       - Preservation Recognition Program (more outreach)
   - Certificate of Appropriateness Committee
     - No Report
   - Founders' Park Subcommittee
     - Recap of January 17th meeting
     - Update on Founders’ Park Brochure
     - Discuss recent library findings
     - Review Park Design
     - Discuss possible YouTube video
     - Committee has been approached for a potential Article for the Southern Illinoisan
   - Founders’ Day Subcommittee
     - Recap of the January 15th meeting

4. **Comments by the Public, Commission Members, or Staff**
5. Adjournment