



Board of Commissioners

Fran Miron, Chair, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, District 4
Lisa Weik, District 5

**BOARD AGENDA
February 25, 2020 - 9:00 AM**

1. 9:00 **Washington County Regional Rail Authority**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Election of Chair and Vice Chair for Regional Rail Authority for 2020.
 - D. Approval of the Regional Rail Authority minutes from November 12, 2019.
 - E. Approve Amendment No. 2 to extend the existing option agreement between Washington County Regional Railroad Authority (WCRRA) and Washington County Community Development Agency for the sale of the remaining excess property at Newport Transit Station until September 1, 2021.
- 9:15 F. Adjourn