1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Budget Review
   a. Budget Workshop

   Note: The Board may take up individual departmental, as well as other proposed budgets, and amendments. The Board may take action on all budget related items.
6. Approval of Minutes
   a. Regular Meeting of January 24, 2018
7. General Business
   a. Proposed Ordinance 18 - : Barnstable County Fiscal Year 2019 Capital Budget

   Note: For all items under General Business, the Board may take official action including votes
8. New Business – Other business not reasonably anticipated by the Chair
9. Commissioners’ Actions

a. Authorizing the appointment to the HOME Advisory Council of: 1) Carla Feroni, representing the Town of Falmouth; 2) Michelle Jarusiewicz, representing the Town of Provincetown and; 3) the re-appointment of Charleen Greenhalgh, representing the County Commissioners, as an at-large member; for three-year terms for a period through January 31, 2021.

b. Authorizing the execution of a new contract with the Massachusetts Department of Fish and Game, Division of Marine Fisheries, for a Fiscal Year 2018 disbursement of a legislative earmark, in the amount of $58,334.00, for the period from execution through June 30, 2018, to support shellfish propagation efforts on Cape Cod.

c. Authorizing the Execution of Certificates for Dissolving Septic Betterments

10. Commissioners’ Reports

11. County Administrator’s Report

12. Adjournment