

**AGENDA**  
**REGULAR MEETING**  
**DELAWARE COUNTY DRAINAGE BOARD**  
**JANUARY 22, 2019**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF THE DECEMBER 17, 2018 MINUTES**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  - a) Nomination and Election of Board Officers**
  - b) James Ramsey, Ramsey Farms Ag Enterprises, Request to Tie-In to the #18 Bower Ditch**
- VII. APPROVAL OF MAINTENANCE CLAIMS**
- VII. ADJOURN**