

- Precinct Review
 - Review options for Falling River (merge to SS or FB church)
 - Implications of moving everyone in FR
 - Further review
 - Present 3 options to BOS at March meeting?
 1. Leave the proposed Ordinance as-is, and move forward
 2. No precinct closures at this time
 3. Propose to the BOS an Ordinance that's a subset of the earlier one, and just combines Agee into Oakville at this time. Move the Agee voters now. Potentially move Chap and SS voters to FB church at a later time, after another public hearing, and EB/GR met with Pastor at FB church
- Review, approve or alter, and sign February 4, 2025 Minutes
- Decide # of OOE's for June Primaries - 3 plans for 7, 8, 9 precincts
- Status update on software and systems
- Replacing computers – half won't upgrade to Windows 11
- Decide who's working on which projects; set timelines & goals:
 - CknPharm (formerly Gleaning) - MOU needs to go to them; we should meet owner(s)
 - Voting System Security Plan updates needed
 - LESS – policy/plan writing

Updates, FYI – Most Likely No Need to Discuss These Items:

- Voter credit – all elections caught up
- Ann Harris is now a second PT Deputy

Schedule Reminders:

- Patricia off 3/7/25, 3/10/25
- BOS meeting: 3/17/25, 6 PM
- Next EB meeting: 4/1/25
- Dual Primary Election will be 6/17/25