

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#24-0392</u> Approve the minutes from the January 25th meeting.

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- **4.1** <u>ID#24-0394</u> Discuss Dates for Delegation Trip to Nagano
- 4.2 <u>ID#24-0395</u> Discuss Japanese Middle School Exchange Student Trip
- **4.3** <u>ID#24-0396</u> Introduce Clearwater Resident High School Students Selected for the Exchange Trip in Summer

5. Old Business Items

- 6. Director's Report
- 7. Board Members to be Heard
- 8. Adjourn