1. Call to Order  (Video Clip)

2. Flag Salute

3. Open Meeting Statement

4. Approval of Minutes
   A. November 21, 2017 - Regular
   B. November 21, 2017 - Closed Session
   C. January 16, 2018 - Regular & Reorganization

5. Public Hearing
   A. Pizzo, Kenneth & Meaghan; Block 7301, Lot 42.04; 37 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-008B.
   B. LOUJOR, LLC (Mayo); Block 7301, Lot 42.05; 27 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-010B.

6. Executive Session - To discuss: (1) Request for Proposal for the Board Engineer, and (2) matters falling within the attorney-client privilege where confidentiality is required for the attorney to exercise his ethical duties as a lawyer, namely legal advice regarding the discussion.

7. Open Session - Upon return to open session, formal action may be taken related to the discussion referenced above.

8. Comments from Staff

9. Comments from Members

10. Adjourn