

1. Meeting called to order by Lawrence J. Kelly, Chairman
2. Roll Call
3. Citizen Participation
4. Approval of Minutes
 - a. December 4, 2018
(January 1st Meeting cancelled)
5. Mining Permits
 - a) McEwan
 - b) Cold Spring-Hofmann South Pit
 - c) Cold Spring-Sharp Street Pit
 - d) McCarthy Gravel Mine
 - e) Gernatt Pits: Middle Road-Vaughn/Gentner; Middle Road-Dewald; Zylinski Clay Mine; Belscher Road; Waterman Pit; Wendel Pit.
 - f) Hannon-Sarcon Farms Pit
 - g) Russo-Triple R. Properties Pit
 - h) Schreiber & Winkleman
6. Junkyard Permits
 - a) Jordan's Salvage
 - b) Southern Tier Auto Center Inc
 - c) Arthur P. King
 - d) Ronald Miller
7. Kevin Thie-10257 Emerling Road Firewood Discussion
8. Photo ID Update
9. Business from the Members
10. Motion to Adjourn