



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, November 12, 2020

9:00am – Microsoft Teams

- 1. **Call to Order**..... Robert Dennis
- 2. **Agenda (Motion)** Robert Dennis
 - a) Additions, Deletions, Modifications
- 3. **Declarations (Standing Item)**..... All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
- 4. **Correspondence**
- 5. **Delegation/ Presentation**
- 6. **Standing Items**
 - a) COVID Update Connie Waddell
- 7. **Unfinished Business**
 - a) Pre-Approval of Contracts (Decision) Connie Waddell
 - b) Child and Family Wellness Finance Policy Edward Johnson
- 8. **New Business**
 - a) Introduction to Zoning and Land Use Planning Maps Regulation (Decision)..... Charlie Clappis
 - b) Distribution (Decision)..... Robert Dennis
 - c) Letter of Support (Decision) Edward Johnson
- 9. **Staff Reports**
 - a) Executive Director Report FYI
- 10. **In- Camera Items**
- 11. **Administrative Matters**
 - a) Next Meeting November 26,2020 All
- 12. **Adjourn**

