

I. ROLL CALL

Present: David Christensen, Vice-Chair (ZOOM) Michael Provencher (ZOOM) Debra Burrows (ZOOM) Dwayne Prescott (ZOOM)

Absent: Lori Anthony Edward Zelmanow

Others: Angela Chute (ZOOM) Dennis Abbott (ZOOM) Gary Lamb (ZOOM) David Lowe (ZOOM) Lee Jay Feldman (ZOOM)

David stated a quorum was met with members present and the meeting was called to order at 6:30pm.

II. MINUTES

- ➢ December 2, 2020
- December 16, 2020
- ➢ January 6, 2021
- ➤ January 20, 2021

Motion made by Debra Burrows to accept all minutes as written, second by Michael Provencher.

Vote by Roll Call: Debra Burrows – yes David Christensen – yes Michael Provencher - yes Dwayne Prescott - yes

Vote 4 Agree 0 Disagree, motion passed to accept minutes as written.

III.NEW BUSINESS & PUBLIC HEARINGS IV. OLD BUSINESS

V. COMMUNICATION

Reminder to stop into the office to pick up packets.

VI. MISCELLANEOUS

VII. ADJOURNMENT

Debra Burrows made the motion to adjourn. Dwayne Prescott second the motion. No discussion.

Vote by Roll Call: Debra Burrows – yes Michael Provencher - yes

David Christensen – yes Dwayne Prescott - yes

Vote 4 - 0 in favor. Meeting Adjourned at 6:40pm to enter workshop portion of the meeting.

VII. ITEMS NEEDING SIGNATURE

Approved Date: _____

David Christensen

Michael Provencher

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Debra Burrows

Dwayne Prescott