



CALL TO ORDER

PRAYER:

ROLL CALL:

I. APPROVAL OF MINUTES:

- 6/4/2020 Executive Committee minutes

II. APPROVAL OF AGENDA

III. OLD BUSINESS:

- A. Four Bears Casino – Vessel Update: *Chad DuMars Lake Assault Boats*
- B. Constitutional Revision Update
- C. Woodstone Contract – Parshall Elder Assisted Living Project

IV. NEW BUSINESS:

- A. Vernon Young Bear Lot issue
- B. First Western Bank and Trust – TAT Retirement Accounts
- C. Ron Brugh ROW
- D. Partition – Randy Phelan
- E. Fritz Fettig – Farm and Pasture Leases
- F. Lovette Veach Home Sale
- G. KDU – Sanford Contract Proposal, Sanford Insurance Proposal
- H. Bendickson Pest Control Invoice
- I. Good Road Recovery Board Update

V. HUMAN RESOURCES: - *Melissa Brady, HR Director*

VI. BUDGET:

- A. Budget and Fiscal Adjustments – *Whitney Bell, CEO*

VII. CLOSED SESSION:

- A. Legal Update – *John Fredericks*
 - 1) Sandman Law Office – Engagement Letter
 - 2) Las Vegas Property Update
 - 3) Resolution – Parshall Greenhouse Property
 - 4) WAPA Contract to Reserve Power Allocation
 - 5) Resolution – Lakeview Aggregates
 - 6) TERO Fee Waivers
 - 7) Clinic/Broadband Grant
- B. DEA Update
- C. Robin Kaplans Document Request
- D. Life and Limb – *Alva Irwin, Grants & Donations Director*
- E. Grant & Donations HR Item
- F. Wake Fund Discussion

VIII. ADJOURNMENT: