



CALL TO ORDER:
PRAYER

- I. ROLL CALL:**
- II. APPROVAL OF MINUTES:**
- 10/22/2020 Executive Committee minutes
- III. APPROVAL OF AGENDA:**
- IV. OLD BUSINESS:**
- A. Sanford Insurance Update – *Councilwoman Monica Mayer*
 - B. Grants & Donations
 - C. C.W. Wheelchair Van
 - D. Alcohol Tax – *Cynthia Monteau, Director*
 - E. Covid19 Mitigation Policy, Scope of Enforcement – *Chairman Mark N. Fox*
 - F. Charging Eagle Lot Lease Agreement
 - G. Lexmark Contracts – *Councilman Fred Fox*
 - H. WAPA Allocation Contract
- V. NEW BUSINESS:**
- A. Elbowoods Memorial Health Clinic (EMHC)
 - 1) Vaccination Allocation
 - 2) Dr. Guy Slann Podiatrist Contract extension (3 month)
 - 3) COVID-19 Vaccination Jurisdiction
 - B. HP Grant Resolution – *Councilwoman V. Judy Brugh*
 - C. Pipeline Code – *Travis Hallam*
 - D. Dental Surgery – *T.L.C.*
- VI. HUMAN RESOURCES (HR) – *Melissa Brady, Director***
- VII. BUDGET:**
- VIII. CLOSED SESSION:**
- A. West Segment
 - B. Legal Report – *John Fredericks*
 - 1) Crestwood Final Settlement
 - 2) Marathon 6 Mile Stretch Oil and Gas Lease
 - 3) Las Vegas Property Insurance
 - C. Casino Report
 - D. Maintenance Department Audit – *Scott Satermo*
- IX. ADJOURNMENT:**