



## AGENDA

### Meeting of the Board of Trustees

=PUBLIC WELCOME=

Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff

TUESDAY, DECEMBER 1, 2020

7:00PM (Immediately following the P&Z meeting.)

Meeting to be held via Zoom Conferencing and call-in  
Public welcome to join meeting using the following methods:

<https://zoom.us/j/97178644963?pwd=SWVLZkZQdkhOaHlkZEI5TUw1VnEzQT09>

Or join by phone: US: +1-669-900-6833 or +1-253-215-8782

Webinar ID: 971 7864 4963 Passcode: 867813

### **CALL TO ORDER**

### **ROLL CALL**

Mayor Duke Gerber

Trustee, Art Fox

Trustee Tom Henderson

Trustee Dana Veljacic

Trustee Bob Hill

Trustee Andy Fobair

Trustee Mary Walker

Administrator Barb Smith

Deputy Clerk Melissa Mathews

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA** - *Items to be added or pulled from the agenda*

### **APPROVAL OF MINUTES**

1. November 17, 2020

### **PUBLIC COMMENTS** - *For items not on the agenda, please keep comments to five minutes or less.*

### **DISCUSSION & ACTION ITEMS**

1. Review of Suggestion for new home plan at 237 Water Street
2. COVID – 19 Updates

### **UPDATES**

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

### **BILL PAY**

1. General Account
2. Enterprise Account
3. Community Fund Account

### **ADJOURNMENT**

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.