



Date: September 16, 2021

Time: 11:00 a.m.

Location: Tele-conference

Agenda

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| I. Call to Order | Bill Palmer
Chairman |
| II. Approval of Minutes <ul style="list-style-type: none">• June 17, 2021 (August)• August 19, 2021 | Chairman Palmer |
| III. Committee Reports <ul style="list-style-type: none">• Audit & Finance* (August and September)• Program-of-Work* (August and September)• Planning & Gov't Services*
DRI Site Plan Submittal (August) | Fred Perriman
Dodd Ferrelle
Andy Ainslie |
| IV. Executive Director's Report <ul style="list-style-type: none">• DHS Statewide Reassurance Telephonic Resolution (August) | Burke Walker |
| V. Other Business | Chairman Palmer |
| VI. Adjournment | Chairman Palmer |

**Please note: These Council Committees will meet via teleconference prior to the Council meeting at the day/times listed below:*

- *Audit & Finance on Thursday, September 16, 2021 @ 10:00am*
- *Program-of-Work on Wednesday, September 15, 2021 @ 10:00am*
- *Planning & Government Services on Wednesday, September 15, 2021 @ 10:00am*