



Date: January 20, 2022

Time: 12:00 p.m.

Location: Trumps

Agenda

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| I. Call to Order | Bill Palmer
Chairman |
| II. Approval of Minutes <ul style="list-style-type: none">• November 18, 2021 | Chairman Palmer |
| III. Reports on Items of Local Interest <ul style="list-style-type: none">• Clarke (deferred)• Jackson• Jasper• Madison• Morgan | Kelly Girtz
Tom Crow
Bruce Henry
Todd Higdon
Andy Ainslie |
| IV. Committee Reports <ul style="list-style-type: none">• Audit & Finance*• Program-of-Work*• Planning & Gov't Services* | Fred Perriman
Dodd Ferrelle
Andy Ainslie |
| V. Executive Director's Report | Burke Walker |
| VI. Other Business | Chairman Palmer |
| VII. Adjournment | Chairman Palmer |

**Please note: These Council Committees will meet prior to the meeting at 11:30am inside Trumps' Ballroom: Audit & Finance, Program of Work, and Planning & Government Services.*