

Agenda Notes
9/2/2021 7 pm.

1. **County Wide Action Plan:** Action is needed on this item. The final CAP is due to DEP on 9/30/2021. I will be asking for approval to allow HRG to submit the CAP to DEP. (HRG was asked to provide this document and attend the meeting for questions. (A)
2. **PACD Dues:** Action is needed on this item. PACD yearly Level B dues are due March 31, 2022. The amount due is 2,385.00 (A)
3. **County Allocation request:** Action is needed on this item. We will have to discuss and vote on the allocation request we would like to make to the County for 2022. (A)
4. **Covid in office procedures:** Action is needed on this item. We will be discussing current COVID office protocols in executive session. The state is sending updated guidance to districts beings were listed as “vendors” in the state system and “contractors” on some of our grant programs. (A)
5. **Executive Session:** A separate memo is attached for voting board members with more detail on these items.

***If you have questions about any of these issues prior to the meeting,
please do not hesitate to give me a call!***