



7. **Executive Director's Report:**

See attached report

8. **Engineer's Report:** See attached report

9. **Accountant's Report:**

2021 Audit Presentation

10. **Attorney's Report:** Report

11. **Committee Report:**

A - Old Business:

B - New Business:

12. **Open Public Portion:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

13. **Executive Session:** Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

- Employee #1 Authorize Medical Leave and Use of Earned Time Off
- Employee #2 Worker's compensation injury
- Revise post-retirement health benefits to cover self & spouse
- Employee #3 Employment Contract
- Employee #4 Employment Agreement
- Authorize seasonal hire at \$14.00-\$16

Motion to Close Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_

14. **Motion to re-Open Public Portion:** Open: \_\_\_\_\_ Second: \_\_\_\_\_

- Employee #1 Authorize Medical Leave and Use of Earned Time Off
- Revise post-retirement health benefits to cover self & spouse
- Employee #3 Employment Contract
- Employee #4 Employment Agreement
- Authorize seasonal hire at \$14.00-\$16

15. **Adjournment:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_