



# TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

February 1, 2021 10:00 A.M.

## PLANNING MEETING AGENDA

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Teleconference Number: (508) 603-6262 PIN: 304 129 698#

**I. MEETING CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. REVIEW-OF THE AGENDA**

**V. COMMUNITY REQUESTS AND PRESENTATORS**

1. Housing Discretionary Assistance Requests from Community

**VI. DISCUSSION ITEMS and REPORTS**

\*Community Service Coordinator Report

1. Cares Act Supplies Delivery Date
2. ICIP Status and Priority Order-Process and Deadlines
3. Fuel Purchase from Speedway and Internal Control
4. Budget to Actual Report (includes Carry-Over and 2021 Budget) Wind System
5. Payroll Taxes Due and Paid for 4<sup>th</sup> Quarter and W-2's for 2020
6. Wells Fargo Authorized Signatures-Status
7. Website Reactivation and Development
8. Fire Protection from Chooshgai School Fire Station

\*CLUPC Report

1. Minutes from CLUPC and the list of Projects for CLUPC(Cemetery Expansion, Rural Addressing, etc.)

\*Red Willow Farm Board

1. Plans for Chooshgai Lake
2. Status of Power Line Extension to Water Well

\*Grazing Officer Reports

\*Projects

1. Public Safety Complex
  - a. Mary West
2. Warehouse
3. Water line Extensions
4. Leach field replacement
5. Powerline Extensions
6. East-Flats Water Drilling
7. Business Development along Highway 491

\*Council Delegate Report

1. NN approval of chapter's heavy equipment
2. Cares Act
3. Hardship Checks
4. Latest Executive Order from President Nez
5. Approach to of District 14 Chapters-Eastern or Fort Defiance Agency?

**VII. RESOLUTIONS**

- 1.

**VIII. ANNOUNCEMENTS**

**IX. NEXT MEETING DATE**

**X. ADJOURNMENT**