



# TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

December 06, 2021 10:00 A.M.

## PLANNING MEETING AGENDA

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TELECONFERENCE: 219-803-8769 PIN: 160 108 500#

Video call link: <https://meet.google.com/ahs-epsf-aep>

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. REVIEW-OF THE AGENDA
- V. COMMUNITY REQUESTS AND PRESENTATORS
- VI. DISCUSSION ITEMS and REPORTS

**\*Community Service Coordinator Report**

1. Budget Transfers
2. Allocation of FY 2022-\$178,000
3. Status of Utility, Telephone, Internet Accounts with NTUA and Frontier-Corrective Action
4. Backhoe Delivery-Training/Hiring HEO
5. Transfer Station-Vacancy
6. Audit Status/Inventory/Reconciliation of Finding 1/PEP Policy Revision
7. Status of Arch Clearance for Cemetery Expansion
8. Status of "Orange Status" and Outlook for December 31, to Fulling Open Chapters
8. AIF Status: Delivery and Storage/Type of Hay and Feed/

**\*Grazing Officer Moore's Report –**

1. AIF Status
2. Environmental Conditions for Grazing for the Next Year
3. Climate Change and Impact on Ranchers

**\*Red Willow Farm Board**

**\*Council Delegate Report:**

1. Status of ARPA Legislation
2. Status of Emergency Fund Legislation-Replenish Fund 17
3. Safety Complex: Bids for Demolition needed from DCD
4. Mr. Willie Sandoval Water Line Extension

**\*Official's Report/CLUPC - President Moore, Vice-President Halona, Secretary/Treasurer Crawford**

1. CLUPC -New Member/Election of Officers and Rural Addressing/Halona Canyon/Training NNDOT
2. San Juan Lateral
3. Warehouse
4. East-Flats Water Drilling: Drilling Permits Needed/Contact Badonies-Charlene Manuelito-Teresa Bryant issues
5. Highway 491 Lighting for District 14
6. Previous Resolutions-School, HEO, Request for more Funding in 03, 15, 25, 27, and Verizon.

**II. RESOLUTIONS**

1. Resolution to DCD, EPA, DNR to Request More Funding to Expand the Transfer Station/Increase Hours
2. Resolution to Appoint CLUPC Member for FY 2022

3. Resolution for Agriculture Infrastructure Fund (AIF) Distribution to Grazing Permittees

**VIII. ANNOUNCEMENTS:**

**IX. NEXT CHAPTER MEETING DATE:**

**ADJOURNMENT:**