

REVISED
MEETING NOTICE & AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Regular Session **Special Session**
 Reconvened Session Emergency Session


Thursday, January 7, 2020
Immediately following the PWA Regular Session.
EVENT CENTER-19001 S. H. 49

Members to be present Jennifer Ellis, David Schucker, Dale Nomura, John Branch, Larry Cofer.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Receive resignations Trustees Dale Nomura and Larry Cofer, take any necessary action. (Board)
3. Discuss and Take Action to appoint Roger Johnson to fill the Board of Trustee position vacated by Dale Nomura. (Ellis)
4. Discuss and Take Action to accept recommendation by Public Works Authority(PWA) to appoint Roger Johnson to fill the PWA position vacated by Dale Nomura. (Ellis)
5. Discuss and Take Action to approve Resolution No 20210107, "Establishing Notice for the 2021 General Elections" for two (2) four-year terms Board of Trustee positions and two (2) Board of Trustee positions for two-year terms. (Board)
6. Discuss and Take Action to authorize the Mayor to sign the Cotton Electric Co-Op application for the Health and Wellness Clinic and approve the costs of \$35.00 connect fee, \$250.00 for meter loop and \$720.00 for line extension for a total of \$1005.00. (Nomura)

BOARD COMMENTS
RECESS OR ADJOURN


Town Clerk

1/6/2021 2:20pm
Date / Time