

**MINUTES
DIRECTORS' MEETING
Monday, April 11th, 2022**

Present: Council Vice Chair Tammy Ward, Tom Beckius, Richard Meginnis, Jane Raybould, Bennie Shobe, and Sändra Washington.

Others Present: Yohance Christie, City Attorney; JaMel Ways, City Council Assistant, Soulinnee Phan, City Clerk and other City Staff present.

Vice Chair Ward opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

Approval of Directors' Minutes from April 4th, 2022, by Council Vice Chair Ward.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

There will be a Mayor's Award of Excellence Presented
Under Ordinances 3rd Reading & Related Resolutions
Item 7.b. has a Motion to Amend
Item 7.c. will be withdrawn per City Attorney Christie

IV. MAYOR'S OFFICE

- Director Pat Lopez gave updates on current Covid situations and status in town. Numbers are trending around the 11 – 15 cases a day. There are no patients on ventilators. Unfortunately, there were some younger deaths reported in the month of March however, no deaths reported for April to date.
- Director David Carey, Director Lynn Johnson and Steve Henrichsen with Planning, all spoke at length about the Wilderness Crossing project. Gave presentation showing the location, drainage and watershed information.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

Council Vice Chair Ward adjourned the meeting at 2:45 p.m.