

DRAFT SUBJECT TO CHANGE
Township of Eagles Nest
Board of Supervisors
Regular Meeting Agenda
February 16, 2021

Call to Order Phone-in meeting, Pledge of Allegiance is recited

Agenda: Motion to approve/additions to agenda for February 16, 2021

Minutes: Motion to approve Board of Supervisors Minutes for January 19, 2021

Communications: Motion to approve Communications List.

Citizens' Concerns

Reports: 1. Clerk
 2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims.
 3. Building and grounds
 4. Fire
 5. Roads
 6. Land, water and Website
 7. Emergency Preparedness

Old Business: Acceptance of ambulance
 MATIT Insurance

New Business: Annual Meeting Plan
 -Resolution for Conducting Annual Meeting Remotely
 -Notice of Annual Meeting
 -Script for Annual Meeting
 -Voting at Annual Meeting
 Disciplinary Action for Violating the COVID-19 Directive
 Frontier internet access (Kurt)

Supervisor Concerns:

Adjournment: Motion to adjourn