

Heath Building Use Committee
Amended Notice of Meeting
Dec. 6, 2021 5:00 – 7:00
Community Hall, Downstairs

In accordance with Open Meeting Law, a public Heath Building Use Committee Meeting is posted for the date, time, and place specified above. This is a face-to-face meeting only. Masks are required.

Agenda

Time permitting, the following items will be addressed. Any items we are unable to cover will be rescheduled to a later meeting. Unanticipated items may be considered only if the committee deems that they require immediate action.

1. Review of agenda. Appoint a time keeper. (5 minutes), Approval of Nov. 15, 2021 minutes
2. Public Comment Period (5 minutes)
3. Treasurer's Report, if available
4. Review of draft Memorandum of Understanding and Lease Agreement
5. Rentals: Review and approval of new requests, discussion of any rent related issues
 - a. New Requests
 - b. Calendar Review
6. SB Meeting Results
 - a. Policy Approval
 - b. Other items
7. Combined BOH/SB Meeting Results
 - a. Mask requirements
 - b. Covid Work Group
8. Jacobs Rd. Kitchen Update
9. Web Site and Web Page Updates
10. Community Hall Kitchen Update
 - a. Stove
 - b. HVAC
11. Next meeting date to be determined.

Notice Posted 12/2/21 3pm
Pam Porter, Chair