

**TOWN OF SILT
SPECIAL BOARD OF TRUSTEES AGENDA
FRIDAY, MAY 22, 2020 – 10:00 A.M.**

REMOTE MEETING

(Participation information available on homepage of: townofsilt.org)

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
10:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
	Conflicts of Interest		
10:10	Public Comments - The Mayor will announce the time for public comment. Persons desiring to make public comment on items not on the agenda shall activate the “raise hand” function in the meeting program. For persons who will participate in the meeting by telephone, they should send an email by 9:00 a.m. on the day of the meeting to sheila@townofsilt.org indicating their desire to make public comment.		
10:10	Agenda Changes		
10:10 5 min	Resolution No. 19, Series 2020 – State of Emergency discussion	Discussion Item	Tab B Administrator
10:15 10 min	Ordinance No. 13, Series 2020, AN EMERGENCY ORDINANCE AMENDING THE APPROVAL PROCESS FOR AN APPLICATION REQUESTING A CHANGE OF LOCATION OF PREMISES UNDER AN EXISTING LIQUOR LICENSE FOR USE DURING A LOCAL EMERGENCY DECLARATION	Public Hearing	Tab C Administrator Layman
10:25 10 min	Ordinance No. 14, Series 2020, AN EMERGENCY ORDINANCE AMENDING SECTION 9.08.010 TO ALLOW CONSUMPTION OF ALCOHOLIC BEVERAGES IN DESIGNATED PUBLIC PLACES	Public Hearing	Tab D Administrator Layman
10:35 5 min	Updates from Board / Board comments		
10:40	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, May 26, 2020. Items on the agenda are approximate and intended as a guide for the Board of Trustees. “Estimated Time” is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Silt Town Clerk at 876-2353.