

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, AUGUST 10, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. – Work session with the Board of County Commissioners by Zoom

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
7:05	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 5:00 p.m. on the day of the meeting to sheila@townofsilt.org indicating their desire to make public comment. Each speaker will limit comments to no more than three (3) minutes, with a total time of 30 minutes allotted to public comments, pursuant to Section 2.28.020 of the Silt Municipal Code		
7:20	Consent agenda – 1. Minutes of the July 27, 2020 Board of Trustees meeting 2. Renewal of Silt Cross Retail Marijuana license 3. Renewal of Gofer Foods Fermented Malt Beverage Liquor License	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Western & Rural Local Government Coalition Update – Kirby Wynn	Info Item	Tab C Administrator Layman
7:40 15 min	2020 Grant Overview	Info Item	Tab D Administrator Layman and Director Fonner
7:55 15 min	Detailed financial update	Info Item	Tab E Administrator Layman and Treasurer Tucker
8:10 5 min	Administrator and Staff reports	Info Item	Tab F Administrator Layman
8:15 10 min	Updates from Board / Board Comments		
8:25	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 24, 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.