

MINUTES  
EXECUTIVE COMMITTEE  
August 18, 2020

Members present: O'Day, Rose, Yuhas, Belsky, Berg, Grady, Frederick

Excused: Gaschke

6:32PM

1. The meeting was called to order by Chair O'Day at the Job Center

6:32PM

2. Citizen comments: None

6:32PM

3. Chair, Supervisor Comments: None

6:32PM

4. Communications: None

6:33PM

5. Resolution Regarding Meeting Place of County Board Meetings. Discussion was had about the safest location to have meetings in the future. Committee members expressed their feelings about the resolution. Supervisor Rose made a motion to approve the resolution. Roll call was requested. Aye: Rose, Grady. Nay: Belsky, Yuhas, Frederick, Berg, O' Day. Motion failed 5-2.

Resolution Expressing Concerns About the Proposed Dairyland Development. Discussion was had about Sovereign Immunity. Committee members expressed their feelings about the resolution. Supervisor Rose made a motion to approve the resolution, Seconded by Supervisor Frederick. Roll call was requested. Unanimous Vote. Motion Passes.

7:01 PM

6. **Committee meeting adjourned.** Supervisor Berg moved to adjourn, Supervisor Belsky seconded.

Respectfully submitted,  
Michelle Peralta  
Corporation Counsel