

### **PUBLIC MEETING**

May 18, 2021 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 18, 2021, at 9:00 AM in Commission Chambers, Room 330.

#### **Roll Call**

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Nancy Everson, Nicho Hash, Peter Italiano, Ann McCauley, Misty Edwards, and Nadine McCarty, Recording Secretary.

## Pledge of Allegiance

Everyone recited the pledge.

#### **Consent Action Items**

There were no consent action items.

# Grant Award to Lewis and Clark County from the American Academy of Dermatology. (Ann McCauley)

Ann McCauley, Grants Administrator, presented the grant award from the American Academy of Dermatology for a 2021 Shade Structure grant in the amount of \$8,000. The funds will go to building a permanent 9 x 12 foot, metal roofed shade structure at Hooper Park in Lincoln near the recently installed skatepark. The grant period is March 24, 2021 through December 31, 2021. Staff recommends acceptance of the grant award from the American Academy of Dermatology.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

<u>Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.</u>

# <u>Adjourn</u>

There being no further business, the meeting adjourned at 9:08 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Jim McCormick, Vice Chair

Tom Rolfe, Member

ATTEST;

Amy Reeves, Clerk of the Board