

# AGENDA

## **\*AD HOC MASTER PLAN COMMITTEE\***

**MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE**

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

*The toll-free number has had occasional issues, so two numbers are provided.*

*Supervisors and members of the public attending in person will be required to observe the social distancing guidelines are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.*

***Public attendance in person will be limited due to space constraints, remote attendance is encouraged.***

DATE: Friday December 17, 2021

TIME: 8:00 AM

PLACE: Rusk County Small Conference Room

### OPEN SESSION – AD HOC MASTER PLAN COMMITTEE

#### Committee Members:

- Randy Tatur – Finance Committee
- Tony Hauser – Property Committee
- Phil Schneider – Emergency Services Committee
- Jerry Biller – Highway Department Committee
- Jim Meyer – Board Appointed Representative
- Dave Willingham – County Board Chairman

1. Call meeting to order
2. Approve October 29<sup>th</sup> meeting minutes.
3. Review Proposals received in response to RFP.
4. Determine selection or next steps in process.
5. Goals – items to address as part of Facilities Assessment/Space Needs Analysis.
6. Emergency Services Communications Network.
7. Adjourn.