

November 16, 2021

SPECIAL EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, November 22, 2021 at 11:00 a.m.** in Room #264 - County Board Room in the Administration Building. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/86564001392?pwd=V01QdWFwT2RVUGE4eTlyK0c5ZmIwQT09>

Meeting ID: 865 6400 1392

Passcode: 645573

Dial: 312 626 6799

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Roll Call
 - a. Committee
 - b. Others in attendance
4. Approval of agenda
5. Maintenance request to eliminate a vacant Maintenance Technician position at CSB and replace it with a Maintenance Worker effective December 1, 2021. Fiscal Impact: Wage decreases from \$19.72 to \$16.01.
6. Adjournment