

**HERMOSA TOWN BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 16, 2021 @ 8 AM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**

- 3) **OLD BUSINESS:**

- 4) **NEW BUSINESS:**
 - A. 2nd Reading
Medical Marijuana Ordinance
 - B. 2nd Reading
Cable Communications Franchise
 - C. Coronavirus Local Fiscal Recovery Funds
Approval to apply for funds

- 5) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 6) **TRUSTEE INPUT:**

- 7) **EXECUTIVE SESSION:**
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

- 8) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.