

**HERMOSA TOWN BOARD
SPECIAL AND WORK SESSION MEETING
TUESDAY, FEBRUARY 10, 2021 @ 5:00 PM**



- 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 Henrichsen

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

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

- 4) **WORK SESSION:**
 - A. Abatement procedures

- 5) **TRUSTEE INPUT:**
 - A. Flug, Henrichsen, Holsworth, King & Schumack

- 6) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.