

## COMMITTEE OF THE WHOLE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Location: *Public Safety Committee Room via BOS YouTube Channel* (<http://www.wyomingco.net/149/Board-of-Supervisors>) *Conference Call*

Date: Tuesday, April 14, 2020 @ 1:00 PM

Present: **Davis, Ryan** Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM WCCH w/J. McTernan</b>			
1. <i>COVID-19 Update:</i>	@ Supervisor Berwanger	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Board of Supervisors:</b>			
1. <i>Discussion:</i> • Compensation for Board of Supervisors' Vice Chair, B. Ryan.	@ Supervisor Brunner	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Coming Events:</b>			
1. <del>04/14/20</del> (to be determined): • Grandview Terrace w/Mary Nicholls (Community Manager). ○ Meet & Greet ○ Explanation of programs and organization		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (\_\_\_\_\_).

Next meeting scheduled for **Tuesday, May 12, 2020 @ 1:00 PM.**