I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. June 8, 2021 Minutes
   b. Brad Jolly Legal Billing Statement
   c. EPA Clean Air Act 103 Application Renewal – RESOLUTION
   d. EPA General Assistance Program Application Renewal – RESOLUTION
   e. Workforce Innovation and Opportunity Act (WIOA) Application – RESOLUTION
   f. FLH&WC Generator Maintenance Contract
   g. MOU w/the Greater Omaha Workforce Development Board
   h. Ratifications

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE REVISED – TITLE XVI – LIQUOR CONTROL – PUBLIC
   COMMENT PERIOD

VI. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
   a. Lincoln Building Change Orders – MOTION
   b. Extension of COVID Support Specialist positions – MOTION
   c. JV - Decisions for DSGW

VII. JACOB OLSUKFKA, CHIEF FINANCE OFFICER
   a. Pickup & ATV Purchase – ARP Funding – MOTION
   b. Bellevue Cabinets Letter of Intent – MOTION

VIII. NEW BUSINESS
   a. Policy on Serving on PTN Boards/Committees – MOTION (Vice Chair Sullivan/Treas. LaPointe)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. CEO/CFO Ponca Health Services Position – MOTION (Darlene Lee)
   b. Project Follow-up (Jacob Olsufka) - MOTION
   c. F/up Discussion Re: Confidential Matter from 6/1/21 Meeting
   d. Employee Annual Evaluation (Chairman Wright)
   e. Requested by Councilwoman Starkel Re: Language/Culture Comm. - MOTION
   f. Requested by Vice Chair Sullivan Re: Tax Commission - MOTION
   g. Requested by Vice Chair Sullivan Re: Legal - MOTION

XI. ADJOURN