CALL TO ORDER BY THE CHAIRMAN ______ P.M.

Chairman Catherine Tuni, Vice-Chairman Yvonne Mori, Treasurer Vicki Moyle, Secretary Margot Dyer, Council Member Ramona Chasing Crow, and Council Member Phillip S. Johnson

ROLL CALL

MINUTES NONE

COMMITTEES NONE

TREASURER

1. Insurance Renewal - Lynn Castro/Melanie Scheid-Jordan
   Resolution 22-F-125

2. Approval of the 2021 Fiscal Audit completed by Stauffer & Associates - Vicki Moyle
   Resolution 22-F-126

3. Approval of the 2023 Indirect Cost Rate - Vicki Moyle
   Resolution 22-F-127

COMMUNICATIONS NONE

UNFINISHED BUSINESS NONE

NEW BUSINESS

1. COVID-19 Homeowner Assistance Fund Policy - Jennifer John
   Resolution 22-F-116
2. Elderly and Disabled Accessibility Policy - Jennifer John
   Resolution 22-F-117
3. WebSite Hosting Services - Steve Naylor
4. Podiatry Chair Purchase - Susan Bracamontes
5. Chiropractic Table Purchase - Susan Bracamontes
6. Clean Force Rental Agreement - Susan Bracamontes
7. Approval of purchase of 2022 Skeeter Wildland
   Engine Ford F550 - Richard Black
8. Higher Education & Enrichment Funding Approval 2022 Fall Semester - Austin Little
   Resolution 22-F-129
9. Job Description (Revision) - Optometrist - Susan Bracamontes
10. Request Letter of Support for the Fallon Farmers Care Community Food Access
    Project - Jackie Conway
11. Letter of Support to the Fallon Food Hub for a NV Rural Food Hub Grant Program
    - Jackie Conway
12. Purchase of Replacement Water Meter Pits - John Schafer
13. Request approval to eliminate the supervisor designation from the current job
    Descriptions - Melanie Scheid-Jordan
14. Approval of a NV Department of Agriculture NV Community Food Access Grant
    Application - Jackie Conway, Resolution 22-F-130
15. Request for new computer for Enrollment Office - Juliana Dixon

PUBLIC COMMENT

ADJOURNMENT _____ P.M.

Presented by: Margot Dyer
   Secretary
   Fallon Business Council

Posted: August 19, 2022