**INFORMATION SHEET FOR 03-01-2021 AGENDA**

**Regular Agenda**

1. Resignation letter is attached. She has an offer to travel around the US and work on her first love which is writing. I wish her well. Attachment.
2. Standard action as per Personnel Policy – in-house then public if needed.
3. Audit approval time. They will have handouts.
4. This is the Ordinance and the ballot description for the sales tax measure in the election. Attachments.
5. I have gotten increasingly frustrated with Brown & Brown and I also will probably recommend that we move to the new OML insurance plan at renewal. Brown & Brown will not be able to offer it. Only four firms are offering it for OML and Premier is one of them. Attachments.
6. This was past at the last regular meeting of the Utility board.
7. Rick Williams was voted in at the last Utility Meeting. Attachment.
8. This is our financial software program. Price has gone up about $700 from last year. Not unexpected. Attachment.
9. Shelldon will explain the details but this would be an extension of our current trail system with cross-country runners in mind as well as our current users. We need an updated site map and cross-section of the proposed trail.