

**1. 2. 3.** The August 20, 2021 Special Board Meeting was called to order by Supervisor Kupa at 6:07 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Murphy, and Miller present. Trustee Galloway was absent.

**4. New Business:**

*Review and Act Upon Approving LWCF Grant Program Resolution of Authorization:* J. Kupa stated this is for purposes of property acquisition. The state administers federal funds. T. Stutesman moved the Board approve the LWCF Grant Program Resolution of Authorization with the stipulation that for internal purposes there is some accompanying documentation delineating the project. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman and Miller voted aye. Trustee Murphy abstained. Trustee Galloway was absent. The motion passed.

**5. Adjournment:** T. Stutesman moved the Board adjourn the meeting. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed and the meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Richard Johansen

Clerk