AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda

OLD BUSINESS
   a. Approval of Resolution pertaining to RCHA submission of Indian Housing Block Grant – Cheryl Cloud – Tabled on (7/23/19)
   b. Approval of Treaty Natural Resource Q. Report – Tabled on (7/29/19) – Chad Abel

NEW BUSINESS
4. Citizen of the Quarter
5. Lake Superior Science Center Project History & Status – Mike Bailey & Richard Ketring
6. Community Comments & Concerns
8. Treasurer’s Balance Sheet for June 2019 – Dennis Soulier
9. Approval of Leases – Amorin Mello
   a. Lease Modification for Scott Charette
   b. Voluntary Cancellation for Barbara & George “Pat” Duffy
   c. New Lease for William F. Gordon & Sherri LaFernier
10. Approval to Submit the American Cancer Society Grant – Diane Erickson
11. Approval to Sole Source with YSI Inc. for Hatchery Monitoring Equipment – Chase Meierotto
12. Approval of Resolution pertaining to Distribution Payment for Proceeds of Labor Account – Michael Christensen
13. New Business Permit Application – Wade Williams
   a. Marty and Cathy Greunke dba “Goodies 2 Go” ice cream/food truck
   b. Shelly Holland dba “Escape Excursions” boat tours
15. Ratify Council Poll pertaining to submission of the BRICO Fund’s Climate Crisis Fund
16. Other

   EXECUTIVE SESSION
   a. Godfrey & Kahn Discussion
   b. Program Discussion

REGULAR SESSION
17. Adjourn