

## COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, April 13, 2021 @ 1:00 PM

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Wyoming County Farm Bureau w/R. Klein, et. al.</b>			
1. <i>Annual Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Attorney w/J. Wujcik</b>			
1. <i>J. Bensman, Asst. County Atty. (1<sup>st</sup>) has announced her retirement.</i> <ul style="list-style-type: none"> <li>• Review request that will be presented next round of committees...</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Coming Events:</b>			
1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i> <ul style="list-style-type: none"> <li>• Meet &amp; Greet</li> <li>• Explanation of programs and organization</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Update on the Autism Nature Trail at Letchworth State Park w/L. Penman.</i> <ul style="list-style-type: none"> <li>• April or May 2021 BOS mtg.</li> </ul>			
3. <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> <li>• Jul./Aug./Sep. 2020                             <ul style="list-style-type: none"> <li>○ Presentation by D. Eichenauer</li> <li>○ <i>On <u>May 26, 2020</u>, the Board of Managers agreed to table a proposal to establish WCCH as a Public Benefit Corp. It may be beneficial for the Board of Supervisors to hear the pros and cons of this presentation.</i></li> </ul> </li> </ul>			

Signature of Committee Chairman: p/B. Ryan (\_\_\_\_\_).

Next meeting scheduled for **Tuesday, May 11, 2021 @ 1:00 PM.**