

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
August 31, 2021 4:45 p.m.**

130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

**Join Zoom Meeting
<https://us06web.zoom.us/j/81996041126>**

**Meeting ID: 819 9604 1126
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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 819 9604 1126
Find your local number: <https://us06web.zoom.us/j/81996041126>**

Updated Agenda

- 1. Call to Order**
- 2. Short-term office rental with Chippewa Concrete Service, Inc. (Main Street Construction Contractors)**
- 3. Resolution 2021-09 Requesting Application for Exemption from County Library Tax**
- 4. Approval of Opening New Bank Accounts**
 - a. 2021 Bond Proceeds**
 - b. American Rescue Plan Act (ARPA) – Local Fiscal Recovery Funds**
- 5. Adjournment**

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

Posted at the Village Hall, Website and Library

Emailed to The Pierce County Journal