ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Lori Hodge, East District; Toby Vanlandingham, Weitchpec District; Ryan Ray, Requa District; Phillip Williams, North District; Mindy Natt, Pecwan District

ABSENT: Lana McCovey, South District (vacation)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, General Counsel; Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

REVIEW/ADDITIONS TO AGENDA:
Motion made by Councilmember Provolt/Councilmember Ray to accept the agenda as presented. Motion carries by consensus.

FINANCIALS:
Raymond Bacon presents April 2021 Financials.

Additional discussion:
Requa Resort condition, cost of clean-up, options taken to engage with inhabitants. Power has been shut off and restrooms closed.

Redwood Canoe Adventure and business status. Council requested to see financials from this new business. Currently providing 4 trips a day. Closed on Mondays and Tuesdays.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 10:37am

MEETING MINUTES APPROVED ON: July 29, 2021

Sherri K. Provolt, Secretary 08/08/21

Date

June 22, 2021, Council Gaming meeting