

**Minutes
Special Council Meeting
December 2, 2021
(Teleconference)**

5:00 p.m. Special Council Meeting

Mayor Poch called the Special Council Meeting of the Coulee Dam Town Council to order at 5:03 p.m. via teleconference.

Roll Call

Council members present: Kevin Black, Dale Rey, Larry Hall and Keith St. Jeor. Merv Schmidt was excused absent.

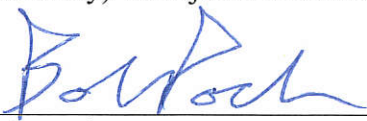
Staff Present: Clerk/Treasurer Stefani Bowden.

Action Items:

- a. Resolution No. 2021-07, Vaccination Incentive Policy
(m/s St. Jeor/Rey) to approve Resolution No. 2021-07 implementing a COVID-19 Employee Vaccination Policy. Motion carried

Adjournment

(m/s St. Jeor/Rey) to adjourn the meeting at 5:11p.m. Motion carried.

Mayor 
Bob Poch

Clerk 
Stefani Bowden