

Mayor Art Smyth called the Special Meeting to order at 12:00 p.m. The meeting was conducted via telephone conference call (Go To Meeting) pursuant to Governor Inslee's Proclamation No. 20-28. A roll call was taken to document those in attendance. Council Members present were Tim Rieb, John Housden, Jan May and Emmanuel Hurtado. Also present was Finance Director Misty Ruiz and Public Works Director Lee Webster.

**POOL RESOLUTION NO. 2021-04:**

**MOTION:** Council Member May made the motion to approve Resolution No. 2021-04, authorizing the Mayor and City Clerk/Finance Director to execute all documents necessary to apply for a grant request to the United States Department of Agriculture for improvements to the City of Brewster Swimming Pool or to construct a new pool. The motion was seconded by Council Member Hurtado and passed unanimously.

**FAA COVID AGREEMENT:**

**MOTION:** Council Member Hurtado made the motion to approve the FAA Covid Agreement. The motion was seconded by Council Member Rieb and passed unanimously.

**BUILDING INSPECTION SERVICES AGREEMENT RATIFICATION OF SIGNATURES:**

**MOTION:** Council Member Rieb made the motion to authorize the ratification of signatures on the Building Inspection Services Agreement between the City of Brewster and Okanogan County. The motion was seconded by Council Member Housden and passed unanimously.

**ADJOURNMENT**

With there being no further business to come before the Council the special meeting was adjourned at 12:06 p.m.

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Mayor Art Smyth

ATTEST:

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Finance Director, Misty Ruiz