

WIYOT TRIBE AGENDA

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence:

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
III. CONSENT CALENDAR Minutes December 14, 2020 Tribal Administrator/ Health & Human Service Report Phone Vote 15-20 Natural Resources Report Cultural Report Fiscal Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

WIYOT TRIBE AGENDA

IV. Guest Speaker:

1. **Erik McGoldrick**- Would like to place a part of property into a conservation easement containing 'TōLi waterfalls.

2.

3.

4.

WIYOT TRIBE AGENDA

V. PUBLIC FORUM (2-minute limit on presentations)

1. Kirsten Boyce-

2

3.

WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request approval PG&E Better Together Community Resilience Grant & adopt budget. <u>Description:</u> Supports communities prone to flooding and those preparing for extreme events and harmful environmental trends <u>Cost:</u> \$100,000.00 (AWARD) <u>Funded by:</u> PG&E <u>Sub. By:</u> Eddie Koch</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Request approval Business Licenses <u>Description:</u> Oceanside Jams, Meadscape, Lopez Landscaping & Clean Break <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3.Title: <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE AGENDA

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> Legal Discussion</p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Councilmember Kirsten Boyce</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>2. <u>Title:</u></p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded:</u></p> <p><u>Sub. By:</u></p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	