

CACP Minutes December 7, 2021 @ 6:00 p.m.

The meeting of the CA/CP was conducted virtually due to COVID-19.  
<https://global.gotomeeting.com/join/922787389>

Call to Order: Chairperson Heili called the meeting to order 6:06 p.m.

Present: Heili, Jenson, Ligocki, Masa-Myers, Tilleson and Mayor Swadley

Absent and excused: Venegas

Also Present: Dayna Verstegen

Communications-Attorney Dregne memo in packet regarding social media

Approval of the November 2, 2021 CACP Minutes

Motion by Jenson, second by Ligocki to approve the November 2, 2021 CACP Minutes

Motion carried 5-0

Diversity, equity and inclusion-Alder Heili is updating cities actions to date regarding diversity, equity and inclusion.

Sustainability Committee update-Alder Heili gave an update on most recent Sustainable Committee meeting.

Discussion and possible action about forming an Equity and Inclusion committee-Alder Ligocki provided written ideas for the formation of a Task Force. This will be discussed in more detail at future meeting.

Future Agenda Item

Review Attorney Dregne's memo regarding social media

Sustainability Committee update

**Diversity**, Equity and Inclusion Task Force

4th Class City vs 3rd Class City

Adjourn:

Motion by Jenson to Adorn, second by Masa-Myers to adjourn at 7:50 p.m.

Motion carried 5-0.