RECORD OF PROCEEDINGS

January 20, 2022

THE SPECIAL MEETING OF THE HANNA TOWN COUNCIL WAS HELD IN THE COUNCIL CHAMBERS OF THE HANNA

TOWN OFFICE AT 301 SOUTH ADAMS, HANNA, WY.

CALL TO ORDER:

Mayor Buchanan called the special meeting of the Hanna Town Council to order at 7:01 P.M. Roll call was taken, Council Members

present constituting a quorum were:

Mayor Lois Buchanan

Cm. Sam Sikes Cm. Bill Dys Cm. Tracy Fowler

Absent:

Cm. Jayson Nordquist

Also present:

Town Clerk/Treasurer: Town Treasurer/Clerk

Lesley Birge Ann Calvert

APPROVE AGENDA:

Cm. Sikes moved to approve the agenda. Cm. Fowler

seconded the motion. The motion carried with all present members voting aye.

AGENDA ITEMS:

DISCUSS/APPROVE MAYOR BUCHANAN UNDERSTANDING FOR DISTRIBUTION OF ROCK CREEK WIND PROJECT IMPACT

Cm. Dys moved to approve Mayor Buchanan signing the Memorandum of Understanding for Distribution of Rock Creek Wind Project Impact Assistance Funds. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

ADJOURNMENT:

Cm. Dys moved to adjourn the meeting at 7:12pm. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

Lois Buchanan

Mayor