

## MEETING MINUTES

### Green County American Rescue Plan Act (ARPA) Ad Hoc Committee

*5pm on Friday, February 18, 2022*

*Note: This meeting was held virtually*

The February 18, 2022 meeting of the Green County American Rescue Plan Act (ARPA) Ad Hoc Committee was called to order at 5:00pm by Committee Chair, Jerry Guth.

**Present:** Jerry Guth, Bekah Stauffacher, Bill Oemichen, Corrine Hendrickson, Casey Jones, Mark Mayer, Matt Sheaffer, Megan Leonard, Roald Henderson, Andrea Sweeney, Nikki Austin, Brian Bucholtz, Victoria Solomon. **Absent:** Arianna Voegeli

#### **Discussion of:**

- Member introductions
- Open meetings law
- Scope, purpose, and timeline
- Member per diem/mileage payment process
- Meeting times
- Ground rules
- Process
- Understanding the American Rescue Plan Act

Motion by Mayer, seconded by Jones, to adjourn at 6:50pm. Motion carried.