

Monday, March 8th, 2021 6 p.m.

Zoom Online Meeting Virtually

Board members in attendance: Nick Day, Maria Elena Gonzalez, Nalini Fraser, Philip Fraser, Deb Gruver, Zach Day, Sarah Dixon, Rob Simon, Jamie Buster

1.Call to Order

Chairperson Fraser called the meeting to order at 6:00 p.m.

2. Meeting Minutes from February 8, 2021

After reviewing the February minutes, Zach Day made a motion to approve the minutes. The motion was seconded by Rob Simon. The motion passed unanimously.

3. Evergy Presentation (20 minutes)

Jeff Beasley provided an update from Evergy for our area.

For the southwest power pool this has been the first time emergency outage that has been ordered in history.

Evergy Questions and Answers (12 minutes)

Board members asked Jeff Beasley questions about power outages, utility bills, and conserving energy.

Don Sherman provided a resource for people who are having problems paying their bills.

4. Update on COVID Vaccine (3 minutes)

Deputy County Manager Tim Kaufman provided an update on vaccine doses given and appointments scheduled. Tim communicated we are in Phase 2 of the state plan. Tim gave an update on transfers, vaccination clinics, and partnerships.

Comments and Questions on COVID vaccine clinic (22 minutes)

5. Other Business (16 minutes)

Commissioner Cruse shared that Crosswinds Casino opened in Park City.

She discussed additions and construction to the district.

There was a discussion about when the appropriate time to start meeting in person again.

There was a discussion about coalitions, resources, and assistance that are available to support gambling addiction.

Jamie Buster made a motion to adjourn. Philip Fraser seconded the motion. Motion passed unanimously.

Next Meeting

April 12, 2021- details to be determined.