

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

November 8, 2021 - 7:00 p.m.

Amana Heritage Society Museum Auditorium – 705 44th Ave. and via Zoom

- I. Call Meeting to Order
- II. Set Agenda
- III. Review/Approve October 26, 2021, Meeting Minutes.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Review/Approve November disbursements report.
- VI. Review/Approve October Treasurer's Report.
- VII. Other Business.
 - a. Elect Land Use District Clerk.
 - b. Discussion/Action: 2018-053. Thomas and Becky Ehlt. Request for Certificate of Zoning Compliance.
 - c. Discussion/Action Resolution 2021-04 (Administrator financial)
 - d. Discussion/Action: Appoint Betsy Momany to second 5-year term on the Historic Preservation Commission.
 - e. Discussion/Action: Appoint two Trustees to the Historic Preservation Grant Review Committee.
 - f. Discussion/action publishing Laura Kay Sheely's October 26th President's Report in the Amana Bulletin.
 - g. Discussion/action ACLUD/BOT Open House on December 13, 2021. Meet the new Administrator and Board members.
 - h. Discussion/action – Gloria Alexander ref 2021-087 siding change to vertical wood siding.
- VIII. Administrator's Report.
 - a. Administrator continuing training
- IX. President's Report.
- X. Adjourn.