



**League City Emergency Turnaround Task Force
January 5, 2020 - 2:00 p.m.**

MINUTES

1. David Johnson called the meeting to order at 2:04 p.m.
 - Present: Bill Provenzano, David Johnson, Dewan Clayborn, Ed Hartman, Rev. Paul Clines, and Scott D. Livingston
 - Absent: Ashlea Quinonez, James Brockway, and Kevin Kiersh
 - Others present: Andy Mann (City – Council Member), Devin DePascal (City - Economic Development), Leighanna Carroll (City - IT), Peggy Zahler (Advisory), Ryan Edghill (City - Emergency Management)
2. Minute for COVID-19 Recovery presented by David Johnson.
3. Approve the minutes of the meetings for December 15, 2020.
 - Motion to approve both sets of minutes was made by Rev. Paul Clines and seconded by Bill Provenzano. Motion passed unanimously.
4. Public Comments
 - Peggy Zahler
5. Review regulatory guidance from federal, state, regional, county, and city partners.
 - a. Discuss new, regulatory guidance from the state that affects League City and Galveston County.
 - b. Share and discuss the City of League City’s position regarding the state’s new regulatory guidance.
6. Update from outside entities:
 - a. Clear Creek ISD update provided by David Johnson.
 - b. Galveston County COVID-19 Business Task Force update provided by Dewan Clayborn.
7. Task Force subcommittee updates and reports.
8. Discuss and consider approval of materials and tools to support the purpose of the League City Emergency Turnaround Task Force.
 - a. Update on the dashboard
 - b. Update on the Workplace Protection Pledge
9. Discuss goals, objectives, and action items of the Task Force.
 - a. Update on COVID-19 fatigue
 - b. Update regarding the Governor’s plan to distribute a vaccine for COVID-19
10. Discuss and create talking points for a presentation to the City Council on January 26, 2021.
11. Next meeting of the Task Force was announced for 2:00 pm on Tuesday, January 19, 2021.
12. Closing Remarks
13. Adjourn

David Johnson adjourned the meeting at approximately 3:11 p.m.

David M. Johnson, Chair