



Wednesday June 06, 2018
Workshop Meeting - 11:00 a.m.
General Meeting - 1:00 p.m.

Agenda

CCCD Trustees Workshop Session

- Marketing Update - Julie Simon
- Items that may need pre-discussion - Darin

General Meeting

- Call to Order
- Approval of agenda
- Approval of minutes
 - May 02, 2018 regular workshop/general meeting

President's Report - Jim Hastings

- Report from the workshop session

Treasurer's Report - Cynthia Johnson, Treasurer

- Financial reports
- Approval of vouchers presented
- Designation of Committed Reserves
 - \$1,000,000 Mt. Nebo
 - \$622,000 General reserve
 - \$50,000 Beautification
 - \$60,000 Water project reserve
- Funds Transfer
 - WYO-STAR (Account ending 945) - Preauthorize?
 - First National (Account ending 1422)
 - WGIF (Account ending 206) - Preauthorize?

Sexton Report - Darin Edmonds

- General Report

Sculpture Committee Report

- General Report
 - Purchase Recommendation

Engineer Report

- General Report

Legal Counsel Report

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Jim Hastings, President / Erik Bergquist, Secretary / Cynthia Johnson, Treasurer
Board Directors: Tommie Butler / JD Jones / Arlene Bryant / Sexton: Darin Edmonds

Old Business

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New Business

- WYDOT-Hwy 50 contracts/Mt. Nebo

Public comment

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Executive Session – If Needed

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Return to open meeting

Action as needed as a result of executive session

Review and sign vouchers, minutes and deeds

Upcoming Dates

General Board Workshop Session/Meeting - Cemetery Shelter

Wednesday July 11, 2018 / 11:00 a.m.-Workshop / 1:00 p.m.-Regular Meeting

Artist Reception - Sculpture Committee - Mount Pisgah Cemetery

Saturday July 14, 2018

Salute to Branches - National Program - Mount Pisgah Cemetery

Cleaning up cemeteries that have Veterans buried

Wednesday September 19, 2018 - Time to be determined

Adjournment

Tabled Items

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