



CCCD Trustees Workshop Session

- Marketing Update - Julie Simon
- Agenda Overview

General Meeting

- Call to Order
- Approval of agenda
- Approval of the September 05, 2018 regular workshop/general meeting minutes.

District Reports

President: Jim Hastings

Sexton: Darin Edmonds

Treasurer: Cynthia Johnson

- Financial reports
- Approval of and signing of vouchers presented
- Funds Transfer
 - WYO-STAR (Account ending 945)
 - First National (Account ending 1422)
 - WGIF (Account ending 206)

Sculpture Committee:

Engineer Report:

Legal Counsel:

Old Business

- Naming of Indoor Shelter
- Sexton salary range and compensation guidelines
- Office/Event staffing discussion

New Business

- WGIF CD maturity/reinvestment instructions (Oct. 11 maturity date)
- Military monument for vets interred in Gardens discussion

Public comment

Executive Session / Action Needed

- Personnel

Adjournment

Board of Directors

Jim Hastings, President
Erik Bergquist, Secretary
Cynthia Johnson, Treasurer
Tommie Butler, Trustee
JD Jones, Trustee
Arlene Bryant, Trustee

Staff

Darin Edmonds, Sexton

Meeting Schedule

November 07, 2018
December 05, 2018
January 02, 2019
February 06, 2019
March 06, 2019
April 03, 2018

Events

CCCD Christmas Party

December 7, 2018
The Prime Rib