



CCCD Trustees Workshop Session

Social Media Update - Courtney Reynolds
Retreat Agenda finalization
Julie Simon Memorial
Agenda Overview

General Meeting

Call to Order
Approval of agenda
Approval of the January 09, 2019 workshop/meeting minutes.

District Reports

President: Jim Hastings
Sexton: Darin Edmonds
Treasurer: Cynthia Johnson
Financial reports
Approval of/signing of vouchers
Funds Transfer
WGIF CD's maturing 2/26 (reinvestment instructions)

Sculpture Committee:

Engineer Report:

Legal Counsel:

Social Media Overview:

Old Business

Photo Contest Discussion
Chamber Mixer Details

New Business

Dump Truck failure/replacement
WyoStar Participation form (non-action item, signatures only)

Public comment

Executive Session

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

March 06, 2019
April 03, 2019
May 08, 2019
June 05, 2019
July 03 or 10, 2019
August 07, 2019
September 04, 2019

Events

CCCD Planning Retreat

Ranch at Ucross
March 8 to March 10, 2018

Chamber of Commerce Mixer

May 16, 2019

Tabled Items

Retreat Agenda Items

Arlington Ladies Program
Main Building Exterior

Financial Accounts Legend

WYO-STAR (Acct end 945)
First National (Acct end: 1422)
WGIF (Acct end: 206)