



Board of Directors Meeting Agenda
Wednesday, February 05, 2020
Workshop @ 11:00am / General Meeting @ 1:00pm
Primrose Retirement Community – 3rd Floor Assembly Room

CCCD Trustees Workshop Session

- ❖ Marketing Update – Tracy Matthews/Courtney Reynolds
- ❖ Summer Concert Series Updates
- ❖ Jerry Morrel private gate request
- ❖ Retreat Agenda
- ❖ Agenda Review

General Meeting

- ❖ Call to Order
- ❖ Approval of agenda
- ❖ Approval of the January 08, 2020 workshop/meeting minutes.

District Reports

President: Jim Hastings

Sexton: Darin Edmonds

Treasurer: Cynthia Johnson

- ❖ Financial Summary
- ❖ Approval of/signing of vouchers
- ❖ Funds Transfer
- ❖ Transfer to Pinnacle Bank (TBD)

Sculpture Committee:

- ❖ Committee Purchase recommendation (3 sculptures)
 - (Budget Amendment required if approved)
- ❖ Artist Idea - Erik

Engineer Report:

Legal Counsel:

Old Business

❖

New Business

- ❖ Letter of Authorization for new employee credit card access
- ❖ Pre-Paid Visa Card for Marketing

Public comment

Executive Session

- ❖ Real Estate

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 04, 2020

April 08, 2020

May 06, 2020

June 03, 2020

July 08, 2020

August 05, 2020

Events

Retreat – Mar 27, 28, 29

Tabled Items

Account Legend

WYO-STAR (Acct end 945)

WGIF (Acct end: 206)

First National (Acct end: 1422)

Pinnacle Bank (Acct end: ****)