



Board of Directors Meeting Agenda  
Wednesday, September 7, 2022  
Workshop @ 11:00am / General Meeting @ 1:00pm  
Mount Pisgah – Community Room

**1) CCCD Trustees Workshop Session**

- a) Agenda Review
- b) Marketing Update

**2) General Meeting**

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop/meeting minutes
  - i) Workshop Mtg – August 3, 2022
  - ii) General Meeting – August 3, 2022

**3) District Reports**

- a) **President:** Jim Hastings
- b) **Superintendent:** Darin Edmonds
- c) **Treasurer:**
  - i) Balance Sheet/Monthly budget Reports
  - ii) Voucher Register/check detail
  - iii) Previous month voucher ratification
  - iv) Transfer of Funds
- d) **Sculpture Committee:** Tommie Butler
- e) **Engineer:** Mark Hines (Dowl)
- f) **Legal Counsel:** Barry Crago

**4) Old Business**

- a)

**5) New Business**

- a) Bylaws draft – Barry Crago

**6) Public Comment**

- a)

**7) Executive Session**

- a)

**8) Adjournment**

**BOARD OF DIRECTORS**

Jim Hastings, President  
Erik Bergquist, Secretary  
JD Jones, Treasurer  
Tommie Butler, Trustee  
Dean Vomhof, Trustee  
Steve Urman, Trustee

**STAFF MEMBERS**

Darin Edmonds, Superintendent  
Jeri Lynn Martinson, Senior Admin Assistant  
David Crawford, Groundskeeper  
Brandon Forgey, Groundskeeper  
Greg Winslow, Groundskeeper  
Dale White, Groundskeeper

**MEETING SCHEDULE**

October 05, 2022  
November 02, 2022  
December 07, 2022  
January 04, 2023  
February 08, 2023  
March 08, 2023  
April 05, 2023  
September 06, 2023  
October 04, 2023

**ACCOUNT LEGEND**

WYO-STAR (Acct end 945)  
Pinnacle Bank (Acct end: 9263)

**SPECIAL EVENTS/REMINDERS**