



1) CCCD Trustees Workshop Session

- a) Marketing Update
- b) WYOSTAR forms
- c) Conflict of Interest form
- d) Agenda Review

2) General Meeting

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
Election of Officers
- d) Approval of workshop/meeting minutes
 - i) Workshop Mtg – November 2, 2022
 - ii) General Meeting – November 2, 2022

3) District Reports

- a) **President:** Jim Hastings
- b) **Superintendent:** Darin Edmonds
- c) **Treasurer:** JD Jones
 - 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) Audit Presentation/Acceptance
- b) Employee Bonus discussion
- c) Employee Handbook update (Retirement)
- d) 2023 Holiday Calendar approval
- e) 2023 CCCD Board meeting schedule
- f) Shop lighting upgrade update and future budget

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

*January 04, 2023
February 08, 2023
March 08, 2023
April 05, 2023
May 03, 2023
June 07, 2023
July 05, 2023
August 02, 2023
September 06, 2024*

ACCOUNT LEGEND

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

SPECIAL EVENTS/REMINDERS

*December 16, 2022 – CCCD Holiday Party
CCCD Community Room – 5:30pm
June 24, 2023 – Sculpture Walk Dinner
June 25, 2023 – Sculpture Walk*