



Board of Directors Meeting Agenda

Wednesday, March 8, 2023

Workshop @ 9:30am / General Meeting @ 10:45am

Mount Pisgah – Community Room

1) CCCD Trustees Workshop Session

- a) Marketing Update
- b) Agenda Review

2) General Meeting

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop/meeting minutes
 - Workshop Mtg – February 8, 2023
 - General Meeting – February 8, 2023

3) District Reports

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

4) Old Business

- a)

5) New Business

- a) Budget Amendment
 - Reduce Nebo
 - Include shop electrical,
 - Include Wright utility pole.

6) Public Comment

- a)

7) Executive Session

- a)

8) Adjournment

BOARD OF DIRECTORS

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

LIASIONS

*Tracy Matthews, Marketing Coordinator
Courtney Fuller, Social Media Coordinator*

MEETING SCHEDULE

April 05, 2023

April 21, 22, 23 – Retreat @ U-Cross

May 03, 2023

June 07, 2023

*July 05, 2023**

**Due to July 4 holiday, meeting may be moved to Jul. 12,*

August 02, 2023

September 06, 2023

October 04, 2023

November 08, 2023

December 06, 2023

January 03, 2024

February 07, 2024

ACCOUNT LEGEND

WYO-STAR (Acct end 945)

Pinnacle Bank (Acct end: 9263)

SPECIAL EVENTS/REMINDERS

June 24, 2023 – Sculpture Walk Dinner

June 25, 2023 – Sculpture Walk