



Board of Directors Meeting Agenda
Wednesday, March 6, 2024

Workshop @ 9:00 a.m., General Meeting 10:45
Mount Pisgah – Community Room

1) CCCD Trustees Workshop Session

- a) Marketing Update
- b) Sculpture Program closeout.
- c) Political Climate discussion

2) General Meeting

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop/meeting minutes
 - General Meeting – February 7, 2024
 - Retreat Meeting – March 1&2, 2024

3) District Reports

- a) **President:** Retreat Recap, ECED update
- 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) **Engineer:** Mark Hines (Dowl)
- e) **Legal Counsel:** Barry Crago

4) Old Business

- a) **Tabled** from January – Happy Girls Marketing Discussion

5) New Business

- a) Amend December 2023 Minutes
- b) Schedule Budget Workshop(s)
- c) Rusty Bell, Dana Miller presentations

6) Public Comment

- a)

7) Executive Session

- a)

8) Adjournment

BOARD OF DIRECTORS

Jim Hastings, President
Erik Bergquist, Secretary
Dean Vomhof, Treasurer
JD Jones, Trustee
Steve Urman, Trustee
Maureen Hurley, Trustee

STAFF MEMBERS

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

LIASIONS

Courtney Fuller, Marketing Coordinator

MEETING SCHEDULE

March 06, 2024
April 03, 2024
May 08, 2024
June 05, 2024
July 03, 2024
August 07, 2024
September 04, 2024
October 02, 2024
November 06, 2024
December 04, 2024
January 08, 2025
February 05, 2025

ACCOUNT LEGEND

WYO-STAR (Acct end 945)
WYO-STAR (Acct end 207)
Pinnacle Bank (Acct end: 9263)

SPECIAL EVENTS/REMINDERS