



Board of Directors Meeting Agenda

Wednesday, June 4, 2025

Workshop - 9:30 a.m. / Meeting - 10:45 a.m.

Mount Pisgah – Community Room

1) CCCD Trustees Workshop Session

- a) Marketing Update – Courtney Fuller
- b) Happy Girls Don't Do That Present – Malinda Perry
- c) 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 – May 7, 2025
 - General Meeting – May 7, 2025

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
- d) **Engineer:** Mark Hines (Dowl)
- e) **Legal Counsel:** Barry Crago

4) Old Business

- a)

5) New Business

- a)

6) Public Comment

- a)

7) Executive Session

- a)

8) Adjournment

BOARD OF DIRECTORS

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

STAFF MEMBERS

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

MARKETING COMMITTEE

Courtney Fuller, Marketing Coordinator
Jim Hastings - Trustee
Maureen Hurley - Trustee
Steve Urman - Trustee
Darin Edmonds - Superintendent
Jeri Lynn Martinson - Secretary

ACCOUNT LEGEND

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

MEETING SCHEDULE

July 09, 2025
August 06, 2025
September 03, 2025 – Tentative*
October 08, 2025
November 05, 2025
December 03, 2025
January 07, 2026
February 04, 2026
March 04, 2026
April 08, 2026
May 6, 2026
June 3, 2026

* Meeting date possibly adjusted due to holiday

SPECIAL EVENTS/REMINDERS

- Tuesdays in the Garden Music Event
June 17, 24, July 1, 8, 15, 22, 29 – 6pm
- Chamber Mixer – Inspiration Garden
Tuesday, July 15 – 5pm
Leading into music event