



Board of Directors Meeting Agenda
Wednesday, August 6, 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) Wreaths Across America – Toni Brown
- 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 – July 9, 2025
 - General Meeting – July 9, 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) TABLED: ECED Membership Renewal
 - Guest: Rusty Bell, ECED Executive Director
- b) TABLED: CC Chamber of Commerce Member Renewal
 - Guest: Gail Lofing, Chamber Executive Director

5) New Business

- a) Non-Profit Relationships – Dean Vomhof

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
David 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

*WGIF (Acct end 27406)
Pinnacle Bank (Acct end: 9263)*

MEETING SCHEDULE

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
July 8, 2026
August 5, 2026*

** Meeting date possibly adjusted due to holiday*

SPECIAL EVENTS/REMINDERS