

Board of Directors Meeting Agenda Wednesday, September 3, 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) 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 August 6, 2025
 - General Meeting August 6, 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) Budget Hearing
- 5) New Business
 - a) Budget Amendment
- 6) Public Comment

a)

- 7) Executive Session TBD
 - a) TBD if needed
- 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

October 8, 2025 November 5, 2025 December 3, 2025 January 7, 2026 February 4, 2026 March 4, 2026 April 8, 2026 May 6, 2026 June 3, 2026

July 8, 2026

August 5, 2026 September 2, 2026

* Meeting date possibly adjusted due to holiday

SPECIAL EVENTS/REMINDERS

Nothing at this time