

Board of Directors Meeting Agenda Wednesday, October 8, 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) Wright Project Review/Update
- 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 September 3, 2025
 - General Meeting September 3, 2025
 - Budget Hearing September 3, 2025
 - Executive Session Minutes September 3, 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) New Business

- a) Change Order #1 Wright Cemetery
- b) Attorney General / Department of Audit opinion
- 5) Public Comment

a)

6) Executive Session

- a) Personnel
- 7) 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 Assistan
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

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

UPCOMING EVENTS

October 7, 2026

 Friday, Dec. 12, 2025
 5:30pm Christmas Dinner CCCD Community Rooms