

Board of Directors Meeting Agenda Wednesday, November 5, 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) ECED Presentation Dillon Matuska
- 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 October 8, 2025
 - General Meeting October 8, 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)

5) Old Business

a)

6) Public Comment

a)

7) Executive Session

- a) Real Estate
- 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, Sr. 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 Jeri Lynn Martinson – Admin Assistant

ACCOUNT LEGEND

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

MEETING SCHEDULE

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 October 7, 2026

UPCOMING EVENTS

November 4, 2026

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