

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

October 23, 2018

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of September 25, 2018 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 56571 – 56609
 - 1st Bank Direct Deposits: 5058 – 5132
 - Commerce Bank Checks: 1153; 1155 – 1162
 - Commerce Bank Direct Deposits: 23042 – 23090
7. Public Comment
8. Presentations
9. Listing of November 2018 Events
10. Correspondence
11. Old Business
 - Capital Projects FY 2018-19
 - Exhibit Hall Roof
 - Exhibit Hall Room Renovations
 - Shop Relocation
 - Waer Project
 - Event Recruitment Updates
12. New Business
 - Surplus List
13. Closing Comments
 - Staff: Executive Director
 - Board: Open Forum for Board Comments
 - Commissioner Comments
14. Executive Session, if needed.
15. Adjournment

Next Board Meeting is November 20, 2018