

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

January 26, 2021

AGENDA:

1. Call to Order
2. Roll Call
3. **Election of Officers**
4. **Conflict of Interest Statements**
5. Approval of Agenda
6. Approvals of December 22, 2020 Meeting Board Minutes
7. Financial Report
8. Approval of Checks:
 - 1st Bank Checks: 57306 – 57323
 - 1st Bank Direct Deposits: 6217 – 6248
 - Commerce Bank Checks: 1448 – 1457
 - Commerce Bank Direct Deposits: 24863 – 24901
9. Public Comment
10. Presentations
 - Welcome Tommy Thoman & Lauren Shoenfeld
11. Listing of February 2021 Events
12. Correspondence
13. Old Business
 - Fair 2021 Planning
 - Cares Act Grant
 - Event Strategy
14. New Business
 - Applications for Deposit of Public Funds
 - MOU with Public Health
 - Labor Costs
 - Zoning Discussion
 - Sweetwater County Parks Meeting Discussion
 - SEC Foundation Updates
15. Closing Comments
 - Staff: Executive Director
 - Board: Open Forum for Board Comments
 - Commissioner Comments
16. Executive Session, if needed.
17. Adjournment

Next Board Meeting is February 23, 2021