

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

October 27, 2020

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of September 22, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57268 – 57281
 - 1st Bank Direct Deposits: 6103 – 6152
 - Commerce Bank Checks: 1423 – 1424
 - Commerce Bank Direct Deposits: 24730 – 24766
7. Public Comment
8. Presentations
9. Listing of November 2020 Events
 - COVID cancelations
10. Correspondence
11. Old Business
 - Well Project Update
 - Fair 2021 Planning
12. New Business
 - Cares Act Grant
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 17, 2020