

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

December 17, 2019

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of November 19, 2019 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57095 –
 - 1st Bank Direct Deposits: 5765 –
 - Commerce Bank Checks: 1321 –
 - Commerce Bank Direct Deposits: 24209 –
7. Public Comment
8. Presentations
9. Listing of January 2020 Events
 - Fair Board Meeting schedule
10. Correspondence
11. Old Business
 - Specific Purpose Tax Discussion
 - Event Recruitment
 - Motocross Track
12. New Business
 - Holiday Luncheon
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 January 28, 2020