

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

December 22, 2020

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of October 27, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57282 – 57298
 - 1st Bank Direct Deposits: 6153 – 6201
 - Commerce Bank Checks: 1425 – 1440
 - Commerce Bank Direct Deposits: 24767 – 24842
7. Public Comment
8. Presentations
9. Listing of January 2021 Events
 - COVID cancelations
10. Correspondence
11. Old Business
 - Fair 2021 Planning
12. New Business
 - Cares Act Grant
 - Surplus List – Asset clean up
 - Event Strategy
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 26, 2021