

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

March 26, 2019

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of February 26, 2019 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 56710 – 56717
 - 1st Bank Direct Deposits: 5305 – 5333
 - Commerce Bank Checks: 1200 – 1208
 - Commerce Bank Direct Deposits: 23315 – 23366
7. Public Comment
8. Presentations
9. Listing of April 2019 Events
10. Correspondence
11. Old Business
 - Quick Updates
12. New Business
 - Upcoming Budget Workshops
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 April 23, 2019