

**SWEETWATER COUNTY EVENTS COMPLEX**

**Meeting of the Board of Trustees**

**August 25, 2020**

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of June 23, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
  - 1st Bank Checks: 57220 – 57250
  - 1st Bank Direct Deposits: 6011 – 6069
  - Commerce Bank Checks: 1383 – 1414
  - Commerce Bank Direct Deposits: 24571 – 24688
7. Public Comment
8. Presentations
9. Listing of September 2020 Events
10. Correspondence
11. Old Business
  - Water Metering Station & MOU with City of Rock Springs
  - FY 2021 Budget
  - Live Horse Racing
  - Fair 2020
12. New Business
  - Voluntary Separation Program
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 September 22, 2020\*