

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

September 22, 2020

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of August 25, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57251 – 57267
 - 1st Bank Direct Deposits: 6070 – 6102
 - Commerce Bank Checks: 1415 – 1422
 - Commerce Bank Direct Deposits: 24689 – 24729
7. Public Comment
8. Presentations
9. Listing of October 2020 Events
10. Correspondence
11. Old Business
 - Well Project Update
12. New Business
 - Staffing Changes
 - Fair 2021
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 October 27, 2020