

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

March 27, 2018

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of February 27, 2018 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 56257 – 56265
 - 1st Bank Direct Deposits: 4708 – 4726
 - Commerce Bank Checks: 1050 – 1058
 - Commerce Bank Direct Deposits: 22307 – 22361
7. Public Comment
8. Presentations
9. Listing of April 2018 Events
10. Correspondence
11. Old Business
 - Stall Grant Project update
 - Generator Grant Project Update
 - Event Recruitment
 - Stakeholder Meeting
12. New Business
 - Applications for Deposit of Public Funds: Commerce Bank of Wyoming, RSNB Bank, and Glacier Bancorp (1st Bank) *action item*
 - FY 2018-19 Budget
13. Closing Comments
 - Staff: Executive Director
 - Board: Open Forum for Board Comments
 - Commissioner Comments
14. Executive Session, only if needed
15. Adjournment

Next Board Meeting is April 24, 2018