



**DATE:** Thursday, December 9, 2021

**TIME:** 6:30 PM

## AGENDA

1. CALL TO ORDER/ATTENDANCE
2. QUARTERLY COMMISSIONER'S MEETING AGENDA (refer to County provided agenda) (**ATTACHMENT "A"**)
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - A. November 11, 2021, Board Meeting (**ATTACHMENT "B"**)
5. CONSENT AGENDA
  - A. Approval of Warrants (**ATTACHMENT "C"**)
6. CITIZEN INPUT
7. CONSTRUCTION REPORT/UPDATE
  - A. CMAR Report
  - B. Hail Claim/Repairs
8. OPERATIONS REPORT/UPDATE
  - A. Items Executive Director Jeff Esposito and team will discuss:
    - i. Executive Director's Report (**ATTACHMENT "D"**)
      - a. Facilities Update
      - b. Events – Sandra Olsen
      - c. Operations department update – Will Hastreiter
      - d. Finance – ReNae Keuck
9. BOARD PROCESS
  - A. Water Well Report and Update (**ATTACHMENT "E"**)
  - B. Portable Scoreboards – Bid Approval (**ATTACHMENT "F"**)
  - C. Camporee – monthly update
  - C. Committee Reports – (if any)
  - D. Employee Personnel Policy Review – (**EMPLOYEE PERSONNEL POLICY BINDERS PROVIDED AT MEETING**)
  - E. Executive Session – Personnel
10. MATTERS FOR NOTING
  - A. CORRESPONDENCE:
    - i. None
11. BOARD CALENDAR
  - i. Upcoming Board Meetings
    - a. January 13, 2022, at 6:30 PM (Workshop Begins at 6 PM)
    - b. February 10, 2021, at 6:30 PM (Quarterly Commissioners Meeting begins at 6 PM)
  - ii. Other Meetings/Events
    - a. March 10, 2022, at 6:00 PM - Quarterly Commissioner's Meeting
12. ADJOURNMENT