

AGENDA

Meeting of the Board
June 18, 2015

08:30 AM

Approval / Correction of Minutes May 21, 2015 Meeting
Introduction of Guests

Committee Reports, as needed

A. Personnel – Janet Drumheller

1. Discussion/Vote on outsourcing for staffing with employment Company.

B. Long Range Committee - Stuart Smith

C. Finance – Pat Donahoe

1. Approval of large Area Mower for Big Bend/Meadowood

2. General Insurance/ Workers Comp Insurance for 2015-2016 Fiscal Year Vote to accept and approve

D. Golf Committee - Dave Pope

1. Big Bend Golf Course work

E. Coonskin Foundation - Dave Pope

F. Directors Report - Jeff Hutchinson

1. YMCA for Pool operation
2. Bridge Progress
3. Update on Coonskin Projects

G. Legal Report -

Adjournment (Next Meeting – July 16, 2015)