

# ***AGENDA***

Dial In # 1-877-402-9753

Pass Code 2784036

Meeting of the Board  
July 20, 2022

**2:00 PM**

Approval Minutes June 15, 2022 Meeting  
Introduction of Guests  
Committee Reports, as needed

- A. Personnel - Janet Drumheller
- B. Long Range Committee- Stuart Smith
- C. Finance – Pat Donahoe - Sever Quotes/Purchase-Vote
- D. Golf Committee – Dave Pope
- E. Coonskin Foundation – Karen Haddad
- F. Public Safety Report – Chief Amburgey
- G. Directors Report – Jeff Hutchinson

- 1. Update on FEMA work to take place at Coonskin/Big Bend
- 2. Update on Coonskin Golf Course

Legal Report:

Public Comment

Adjournment (**Next Meeting – August 17, 2022**)