



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, December 8, 2021

5:00 PM

1601 King Blvd., Three Crowns Clubhouse, Casper, WY

There will be no option to call-in.

AGENDA

1. Board Minutes
 - *Approval of Minutes of November 10, 2021
2. Treasurer's Report
 - *Approval of December 8, 2021 Monthly Report of Investments, Checking Account and Vouchers/Invoices
3. Future Meetings/Agenda
 - Three Crowns Management Committee – December 16th, 7:30 am 2435 King Blvd., Big Horn Conference Room.
 - **January 12th – Regular Board Meeting**
 - Election of Officers
 - Designation of Financial Depositories
 - Selection of Meeting Dates
 - Approval of Committee Members and Tasks
4. Public Comment
5. For the Good of the Order – Board Member Comments only
 - ✚ Rob Hurless to Bob Chynoweth
 - ✚ Terry Lane to Reed Merschat
6. Adjournment

* Denotes attachments