



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, September 14, 2022**

Location: Tri-Com Training Room  
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the Minutes from the Following:  
July 13, 2022 Regular Board Meeting
  - B) Approve the Financial Reports from the Following:  
June 30, 2022  
July 31, 2022
  - C) Total Aggregate Bills for June 2022 are  
\$32,321.44 (Thirty Two Thousand, Three Hundred Twenty-One Dollars and Forty-Four Cents)
  - D) Total Aggregate Bills for July 2022 are \$46,401.85 (Forty Six Thousand, Four Hundred One Dollars and Eighty-Five Cents)
- 2) Update from Director Schelstreet
- 3) Update on IGA Committee

Public Comment:

New Business:

- 1) CAD Presentation and Update
- 2) Board Packet Format – Discussion Only

CLOSED SESSION:

- 1) For the purpose of discussing:
  - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
  - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
  - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
  - d. the purchase of lease of real property by the public body;

- e. the setting of a price for sale or lease of property owned by the public body;
- f. pending or probable litigation against, affecting, or on behalf of the public body;
- g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Adjournment:

Next Regular Meeting: Wednesday, November 9, 2022 at 8:00 A.M.