



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda – Revised 07/12/22
Wednesday, July 13, 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:
May 4, 2022 Regular Board Meeting
June 22, 2022 Special Board Meeting
 - B) Approve the Financial Reports from the Following:
April 30, 2022
May 31, 2022
 - C) Total Aggregate Bills for April 2022 are
\$42,362.86 (Forty Two Thousand, Three Hundred Sixty-Two Dollars and Eighty-Six Cents)
 - D) Total Aggregate Bills for May 2022 are \$59,796.34 (Fifty Nine Thousand, Seven Hundred Ninety-Six Dollars and Thirty-Four Cents)
- 2) Update from Director Schelstreet
- 3) Update on IGA Committee

Public Comment:

New Business:

- 1) Approval of Quote from Happ Builders
- 2) Approval of Quote from Mission Critical Partners
- 3) Approval of Phone System Work for SIP Conversion
- 4) Approval of Outside Travel for Training Coordinator

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 or 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.

New Business: 3) Approval of Non-Union Compensation

4) Approval of Executive Director Compensation

Adjournment:

Next Regular Meeting: Wednesday, September 14, 2022 at 8:00 A.M.