

DECC BOARD OF DIRECTORS MEETING

Video Conference via Zoom
Wednesday, August 26, 2020
7:30 AM to 9:00 AM

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Regular Board Meeting from July 29, 2020
Special Board Meeting from August 6, 2020
Special Board Meeting from August 13, 2020

III. FINANCE REPORT

a. July 2020 Finance Report: Caty Kaups, Finance Director
b. Approval of Check Run

IV. COMMITTEE REPORTS

a. Finance
b. Governance
c. Executive

V. STAFF REPORTS

a. Steve Rankila, Director of Building Maintenance

- William A. Irvin Tour Operations

b. Wade Abrahamson, Chief Engineer

- DECC Complex Maintenance and Repair Overview

c. Jeff Stark, Director of Venue Operations

- Review of Earned Revenue Ideas

VI. OLD BUSINESS

a. DECC Facility and Event Reopening Plan

VII. NEW BUSINESS

VIII. ADJOURNMENT

IX. UPCOMING MEETINGS

Our next regular business meeting is scheduled for September 30, 2020 at 11:30 AM.
Location to be determined.