



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**

Wednesday, January 11, 2017 6:00 PM

**2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center**

### **AGENDA**

1. Board Minutes
  - A. \*Approval of Minutes of December 14, 2016
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart Mason & Associates
3. Committee Reports:
  - A. Three Crowns LLC – Doug Follick
    - \*Discussion on Three Crowns Marketing
  - B. Investment/Financial Committee – Bob Chynoweth
  - C. Platte River Commons Maintenance – Bob Hopkins
    - \*Recommendation and discussion on the David Street Station
  - D. Refined Properties - Ben Schrader
  - E. Architectural Review – Doug Follick
  - F. Executive Committee – Jerad Stack
4. Election of Officers for 2017  
(Chairman, Vice Chair, Secretary and Treasurer)
  - Conflict of Interest/Confidentiality Forms
5. Establishment of Regular Meeting Dates and Times for Calendar Year 2017  
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2016, with all meetings starting at 6:00 pm. and that the normal meeting location would be the Big Horn Conference Room of Casper Area Innovation Center, located at 2435 King Blvd., Casper, WY. A special meeting will be held on June 24, 2017 to pay all invoices for the fiscal year, time and location to be determined.)
6. Establishment of Financial Institutions for the Calendar Year 2017  
(Hilltop National Bank, FIB Davidson Fund, and Wyoming Govt. Investment Fund)
7. 2017 Committee Members and Tasks.
8. Interaction with City and County Representatives – Specific Issues and Concerns
9. Other Items

10. Future Meetings and Agenda Items

- January 16<sup>th</sup> - Holiday (Martin Luther King Day)
- February 8<sup>th</sup> - Executive Committee meeting 5:00 – 5:30 pm, 2435 King Blvd.
- February 8<sup>th</sup> - Regular Board meeting, 6:00 pm, 2435 King Blvd
- February 16<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
- February 20<sup>th</sup> - Holiday (President's Day)

11. Public Comment

12. For the Good of the Order – Board comments only

13. Adjournment

**\* Denotes attachments**