



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

Wednesday, February 10, 2016 6:00 PM

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

### **AGENDA**

1. Welcome new members
2. Board Minutes
  - A. \*Approval of Minutes of January 13, 2016
3. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart Mason & Associates
4. Committee Reports:
  - A. Three Crowns LLC – Doug Follick  
Request a motion to nominate a new committee member
  - B. Investment/Financial Committee – Bob Chynoweth
  - C. Platte River Commons Maintenance – Bob Hopkins  
Request Motion to approve an engineering expense for Fee Simple Process
  - D. Refined Properties - Ben Schrader
  - E. Architectural Review – Ben Schrader
  - F. Executive Committee – Jerad Stack
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items-
  - A. Confidentiality/Conflict Forms for the two newest members
  - B. Complete Committee Task with new members
7. Future Meetings and Agenda Items
  - March 9<sup>th</sup> - Executive Committee Meeting 5:00 – 5:30 pm, 2435 King Blvd.
  - March 9<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - March 17<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.

**Office Closures:**  
February 15<sup>th</sup> – President’s Day  
March 25<sup>th</sup> – Good Friday  
April 26<sup>th</sup>- 29<sup>th</sup>
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment