



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, February 8, 2023 at 6:00 PM

2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center
Or you may choose to call-in at the number below:

THE ZOOM MEETING -ID NUMBER IS 899 930 2881, PASSCODE 559731

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of January 11, 2023
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Larry Madsen
3. Committee Reports:
 - A. Three Crowns LLC – Matt Reams/Jim DeGolia
 - Request a motion to accept or ratify Stella Burns second Three-Year Term.
 - B. Platte River Commons – Renee Hahn
 - C. ARAJPB Development – Jim DeGolia
 - D. Architectural Review – Amy Freye
 - E. Executive Committee – Rob Hurless
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - February 16th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - February 16th – Special Meeting for ARAJPB 6:00 pm, 2435 King Blvd.
 - March 8th - Executive Committee Meeting 5:30 pm, 2435 King Blvd.
 - March 8th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - March 16th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
 - February 20th - Holiday (President's Day)
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

* Denotes attachments