

NESC Board of Director's Meeting

Proposed Agenda

Date: March 21st, 2022

Time: 7:00 P.M.

Lake Area Technical College (LATC)

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Approval of February 2022 financial report
7. Consent Agenda
 - a. Approval February 21st, 2022 meeting minutes
 - b. Approval of payment of March 2022 budget claims
 - c. Lake Preston is opening a Center Base program
 - d. **Approve Melody Wenz Resignation**
 - e. **Approve 9-Month Payout for Melody Wenz**
8. Discussion Items
 - a. Assistant Director report
 - b. Director report
 - c. Visioning Committee Report
 - d. Basin quote and front drainage issue
 - e. Carpet concerns and potential remediation
 - f. SWWC days within the Cooperative
9. Executive Session
 - a. Personnel—SDCL 1-25-2(1). Discussing the qualifications, competence, performance, character, or fitness of any public officer or employer or prospective public officer or employee.
10. Action Items
 - a. ~~Action on Request for 9-month payout by Melody Wenz~~
 - b. Action on Basin Construction Quote
 - c. Action on SWWC contract moving to .75 FTE
 - d.
11. Adjourn

Next Meeting is ~~March 21, 2022~~ **April 18** at 7:00 P.M.