

## **NESC Board of Director's Meeting**

### **Proposed Agenda**

**Date: March 21st, 2022**

**Time: 7:00P.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.
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 .75FTE
  - d.
11. Adjourn

Next Meeting is March 21, 2022 at 7:00 P.M.