Consent Agenda

1. Call to Order – Roll Call 7:01 pm
   Present: Jason Ortiz, Cody Beus, Patrick
   Via Zoom: Bernier, Harkey, Brown, Randall
2. Approval of Consent Agenda
3. Approval of December 9, 2021, Finance Committee Minutes
4. Approval of December 9, 2021, Regular Meeting Minutes
   Approve Consent Agenda and accept financial report as being in reasonable compliance
   as presented. Randall/Brown, MCU.

Information Items
1. CEO Report
   • January windstorm caused some damage to fences, buildings, signs, and displays
     throughout the grounds.
   • Exhibit book is being updated.
   • Vendor Handbook is also being updated.
   • December Facilities Rental Events were MEA Holiday Party, Vaccination
     Clinics, and SCTP Gun Show
   • January rentals scheduled are a retirement party and Ice Maze opening.

Action Items
1. Election Committee to be held before Feb 4, 2022 via email.
2. Motion to move March Regularly Scheduled meeting to March 17 and also hold
   Board Retreat that day. Randall/Brown/MCU.

Meeting adjourned at 7:45 pm