

Converse County School District #1  
Douglas, Wyoming

RECREATION BOARD  
Meeting Agenda  
February 9, 2021 – 7:15 PM

**Zoom link:**

Join Zoom Meeting: <https://bit.ly/CCSD1BoardFeb21>

Meeting ID: 899 1040 3820

Passcode: 305651

Phone: +1 312 626 6799

**\*\*Visitor Input guidelines at Board Meetings\*\***

<http://bit.ly/CCSD1BoardAgenda>

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- 7:15 PM
1. Call Recreation Board Meeting to Order
  2. Approval of Agenda
  3. Approval of **Minutes from January 12, 2021** Recreation Board Meeting
  4. Check list for February – Tom Holt and Staci Hill  
**Rec Mill checks** #3201 - #3220; totaling \$62,614.01  
**Rec Fund check** #2713; totaling \$1,794.44
  5. ***Unfinished Business***  
INFORMATION ITEMS  
\*nothing to present  
  
ACTION ITEMS  
A. Approve **Rec Center Pool Locker room upgrade bid** from TDS Construction with the alternative bid of \$127,104.62
  6. ***New Business***  
INFORMATION ITEMS  
\*nothing to present  
  
ACTION ITEMS  
A. Approve the Official Bank depositories for Converse County Bank and Points West Bank  
  
B. Approve **DRC Activities handbook**  
  
C. Approve **DRC Coaches handbook**
  7. ***Rec Board Personnel Report***  
**New hires:** **Erin Allington** – 14U AAU Volleyball Head Coach(2021 season)  
**Cordell Viergets** – DRC Field Crew worker  
  
**Transfers:** **Gabe Saint** – from Field Crew worker to Head Field Crew worker  
  
**Resignations:** **Bailey Brooks** – DRC Field Crew worker
  8. Adjournment