

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: April 25, 2024
RE: Workshop Agenda for April 30, 2024

AGENDA

Closed Morning Session

10:00

Gaming Commission Quarterly Meeting

10:30

Budgets

10:45

Health Report

11:00

Executive Reports – Casinos/EDC

12:00 – 1:00

Lunch Break

1:00

Update Strawberry Fields (CLOSED)

1:15

ARPA/COVID Funds Update (CLOSED)

2:15

Compensation Study RFP Review (CLOSED)

2:45

Resolution Information Sheets/Policy

3:30

Criminal Code Update: Illegal Dumping

4:00

Code of Conduct