



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

Executive Board members: Mark Vest (Chair), Peggy Belknap, Blaine Hatch

Tuesday, September 3, 2013 - 1:00 P.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. August 6, 2013 Board Meeting
3. **Financial update- Blaine Hatch**
 - a. Financial report
 - b. Discussion on Nordstrom & Associates Audit report
4. **Update/discussion on “Facility Plan” for NATC – Mark Vest**
 - a. Discussion on soil sample testing
 - b. Discussion/Possible Action on RFP for “dirty classroom” building
5. **Training Center update – Stuart Bishop**
 - a. Discussion/Possible Action on Classroom roof repair
 - b. Burn Tower Inspection scheduled for September 10, 2013
 - c. Center usage/upcoming events – NATC Calendar (www.natc.info)
 - Public Safety Fair: September 28th, 2013 10a-3p
6. **Partner reports**
 - a. Navajo County
 - update on in-kind services on facilities
 - b. Town of Taylor
 - c. NPC
 - d. NAPA
 - e. NAFCA
7. **Future Agenda Items – Mark Vest**
8. **Next Meeting – October 1st, 2013 1 pm**

2013 meeting dates: 5/7, 8/6, 9/3, 10/1, 11/5, 12/3 (June/July meeting cancelled)
***all meetings will be held at NATC at 1:00 PM, unless otherwise noted**
9. **Adjournment – Mark Vest**