



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Wednesday, August 6, 2014 – 9:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. May 6, 2014 Board Meeting
 - b. May 29, 2014 Board Meeting
3. **Financial update- Blaine Hatch**
 - a. User Fees have been sent out
 - b. 2014 NATC Audit performed July 9-11, waiting for report
4. **Update on “Dirty Classroom” for NATC – Mark Vest**
 - a. Follow up on purchase of lockers from NPC
5. **Update on Shooting Range – Stuart Bishop**
 - a. Grant applications by Navajo Co. Sheriff’s Office
6. **Training Center update – Stuart Bishop**
 - a. Update on track repair/ placement of jersey barriers
 - b. Discussion/ approval of purchase of additional concrete jersey barriers not to exceed \$3,500
 - c. Update on “donated” ladder truck from Vernon Fire Dept.
 - d. Discussion/ approval for “donated” rescue vehicle from Show Low Fire Dept.
 - e. Center usage/events – NATC Calendar (www.natc.info)
 - f. Discussion/ possible action on building repairs (roof leak, level bldg., interior, exterior)
 - g. Discussion on future plans for NATC
7. **Partner reports**
 - a. NAFCA
 - b. NAPA
 - c. Navajo County
 - d. NPC
 - e. Town of Taylor
8. **Future Agenda Items – Mark Vest**
9. **Next Regular NATC Meeting – September 2, 2014**

2014 meeting dates: 9/2, 10/7, 11/4, 12/2
2015 meeting dates: 1/6, 2/3, 3/3, 4/7, 5/5 (no June/July meeting)
***all meetings will be held at NATC at 10:00 AM, unless otherwise noted**
10. **Adjournment – Mark Vest**