



## **NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING**

**Executive Board members: Mark Vest (Chair), Peggy Belknap, Jason Foutz**

**Tuesday, December 5, 2017 - 11:00 A.M.**

### **AGENDA**

1. **Call to Order**
2. **Approval of Minutes**
  - a. November 7<sup>th</sup> Board Meeting – Mark Vest
3. **Reports**
  - a. Financial Position – Stuart Bishop
  - b. Maintenance Projects – Stuart Bishop
  - c. Training Center Usage (<http://nadc.info/calendar/>) – Stuart Bishop
4. **Old Business:**
  - a. Discussion of Support for Virtual Training Simulator Building at NATC – Chief Brown
  - b. Discussion/Action on Tiny House options/costs on NATC property – David Huish
  - c. Discussion/Action on future capital improvement projects (master plan) – Mark Vest/David Huish
  - d. Discussion/Action on written guidelines concerning NATC membership dues – Stuart Bishop
5. **New Business:**
  - a. Discussion/Action on contracting with Betsy Wilson for NATC Grant writing – Stuart Bishop
6. **Standing Business - Partner reports**
  - a. NAFCA – Rich Upham
  - b. NAPA – Dan Brown
  - c. Navajo County – Mary Springer
  - d. NPC – Mark Vest
  - e. Town of Taylor – Gus Lundberg
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – January 2, 2018 @ 11:00 AM**
  - 2017 meeting dates: 8/1, 9/5, 10/3, 11/7, 12/5
  - 2018 meeting dates: 1/2, 2/6, 3/6, 4/3, 5/1 (no June/July meeting)
  - \*as of 8-1-2017 all meetings will be held at NATC at 11:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**