ASCOG P O BOX 1647 802 W MAIN DUNCAN, OK

TO:

Board of Trustees

FROM:

Perry Brinegar

Executive Director

DATE:

June 16, 2022

SUBJECT:

ASCOG Trustee Meeting

The ASCOG trustees will meet on Thursday, June 16, 2022, at 6:30 p.m. The meeting will be at Red River Technology Center, 3300 W. Bois d'Arc, Duncan, Ok.

Agenda, readahead and issue information papers on agenda items requiring board action are attached if needed.

We look forward to seeing you at the June meeting. If you are not able to attend, please Contact me at 580-736-7023.

AGENDA ASCOG BOARD OF TRUSTEES MEETING THURSDAY June 16, 2022, 6:30 P.M.

Red River Technology Center 3300 W. Bois D'Arc. DUNCAN, OK.

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- II. Administer Oath of Office to New Trustees-Gerald Hayes, Trustee
- III. Review, Consider and Act on Minutes of ASCOG Board Meeting December 2021 Dick Herrin
- IV. Report on Budget –Ronny Nelson, Treasurer, Robert Denard, director, resource Management
- V. Accumulated annual carry-over (max hours)
- VI. Staff Progress
- VII. New Business
- VIII. Comments
- IX. Adjournment