



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

*Northland Pioneer College provides, supports and promotes lifelong learning.*

**Executive Board members: Jeremy Raisor, David Huish, Brian Gardner**

<https://npcedu.zoom.us/j/81873182794>

**Tuesday, September 5, 2022 – 1100 A.M.**  
**AGENDA**

1. **Call to Order**
2. **Discussion of Approved Minutes:**
  - a. August 1, 2023 – Chad Kreuger
3. **Reports:**
  - a. Financial Position / NATC Funding – Donna Soseman
  - b. Maintenance Projects – Justin White
  - c. District Governing Board Needs – Jeremy Raisor
  - d. Training Center Usage (<https://npc.edu/natc>) – Chad Kreuger
4. **Old Business:**
  - a. Discussion/Action on phase 1 construction– Chad Kreuger
  - b. Discussion/Action on summer operations at NATC – Chad Kreuger
  - c. Discussion/Action on 9/11 Tower Climb – Chad Kreuger
  - d. Discussion/Action on BRIVO – Chad Kreuger
5. **New Business:**
  - a. Update on training calendar at NATC – Chad Kreuger
  - b. Discussion/Action on Corporation Commission – Chad Kreuger
  - c. Discussion/Action on WHP Tower inspection – Chad Kreuger
  - d. Discussion/Action on Bike Race Event – Willie Nelson
  - e. Discussion / Action on writing off the Eagar Police Department invoice – Donna Soseman
  - f. Discussion / Action on approving the NATC financial audit – Donna Soseman
6. **Standing Business – Partners reports:**
  - a. NAFCA – Randy Chevalier
  - b. NAPA – Ken Arend
  - c. Navajo County – Alden Whipple
  - d. NPC – Jeremy Raisor
  - e. Town of Taylor – Willie Nelson
7. **Future Agenda Items – Chad Kreuger**
8. **Next Regular NATC Meeting – Oct 3, 2022 @ 11:00 AM**
  - 2023 meeting dates: 10/3, 11/7, 12/5
  - 2024 meeting dates: 1/2 , 2/6, 3/5, 4/2, 5/7
  - \*all meetings will be held at NATC, 1840 W. Papermill Rd, Taylor, AZ

**at 11:00 AM, unless otherwise noted.**

**9. Adjournment – Chad Kreuger**