



## Meeting Agenda Executive Finance Board

Williams County Commission Room  
206 E Broadway, Williston, ND 58801

February 15, 2022

11:00 AM CST

1. Call to Order
2. Approval of Minutes
3. Board of Operations Update
4. Approval of UMRDC Financials and Expenditures
5. Update on JPA between UMRDC and City of Williston for Legal, HR Support, and other utilization of services
6. CALEA Accreditation Administrator Update
7. Operations Manager Update
  - a) Staffing
  - b) Call Statistics
8. Executive Director Update
9. Any other business
10. Adjourn