



**CROSS INSURANCE ARENA
BOARD OF TRUSTEES MEETING**

The County Commissioners will hold their meeting on Zoom.
The public may watch the YouTube video stream live on cumberlandcounty.org/live. You can submit all comments to gailey@cumberlandcounty.org.

AGENDA

**Wednesday, February 2, 2022
9:00 AM**

Call to Order

Welcoming of Guests and Introductions

BT22-001 Appointment of a Chair of the Board of Trustees

BT22-002 Approval of Minutes of the December Meeting

BT22-003 Appointment of Michael LoConte, CIA General Manager

BT22-004 Update on Trustee Appointments

BT22-005 Financial Report – November and December 2021

BT22-006 Event Report – November and December 2021

BT22-007 General Manager’s Report

BT22-008 Mask Discussion

BT22-009 Maine Mariners Update

Enter into executive session pursuant to General Provisions, Title 1 M.R.S.A. §405(6)(D) for the opportunity to discuss negotiations.

Adjournment