

## **AGENDA**

### GENERAL COMMENTS/DISCUSSION

- Liaison Reports
  - WCCA Congressional Tour Committee – Commissioner Faber
  - NEWY Congressional Tour – Commissioner Faber

### Human Resources – Brandy Elder

- HR Updates

### Road & Bridge – Kevin Geis

- Road Updates

### Public Works – Matt Olsen

- Project Updates

### Office of Commissioners – Carol Seeger

- Drag Race Request
- Old Road & Bridge Access Road
- Bicentennial Property – BNSF
- Calendar Access
- Upcoming Events
  - February 1<sup>st</sup> – Chamber: Eggs & Issues
  - February 8<sup>th</sup> – Chamber Lunch: Camporee Marketing Plan
  - February 14<sup>th</sup> – Parks & Recreation Board Meeting
  - February 21<sup>st</sup> – 2022 WCCA Legislative Conference

### 2:30 PM - WORKSHOP

- Financial Management Services – Troy Hunsucker

### 3:00 PM - WORKSHOP

- Facilities Plan – Matt Olsen

ADJOURN

Next Directors Meeting scheduled for 28 February 2022 at 1:30 PM  
Next Full Directors Meeting scheduled for 14 March 2022 at 1:30 PM  
Next Managers Meeting scheduled – 18 April 2022 at 1:30 PM