



DIRECTORS MEETING
Commissioners Chambers
February 14, 2022
1:30 pm

Todd Chatfield , Airport	Jeff Bender , Joint Powers Fire	Dwayne Dillinger , Parks & Recreation
Bob Tranas , Children's Developmental Services	Jeff Esposito , Joint Powers Public Land	Jane Glaser , Public Health
Kim Fry , Extension	Terri Lesley , Library	Matt Olsen , Public Works
Liz Edwards , Fair	Robert Henning , Museum	Kevin Geis , Road & Bridge
Brandy Elder , Human Resources	Carol Seeger , Office of Commissioners	

AGENDA

INFORMATIONAL ITEMS

- HR Updates – Brandy Elder
 - Turnover Report
 - Position Vacancy Requests & Change of Status Reports – Joint Powers Boards
- Land Transfer Process – Commissioner Bell
- Penny Power Survey – Carol Seeger
- Regional Water Panel – Carol Seeger

OTHER ITEMS

- Joint Powers Fire Board Agreement – Draft Amendment

ACTION ITEMS

- None

2:30 PM – Virtual

- U.S. Department of Health Introductions – Lily Griego

UPCOMING MEETINGS

- Next Directors Meeting scheduled for February 28, 2022
- Next Full Directors Meeting scheduled for March 14, 2022
- Next Managers Meeting scheduled for April 18, 2022

ADJOURN