



## **DIRECTORS MEETING**

**Commissioners Chambers**

**August 15, 2022**

**1:30 pm**

---

**Todd Chatfield**, Airport

**Phil Harvey**, ITS

**Denton Knapp**, Commissioners

**Bob Tranas**, Children's Developmental Services

**Jeff Bender**, Joint Powers Fire

**Dwayne Dillinger**, Parks & Recreation

**Kim Fry**, Extension

**ReNae Keuck**, Joint Powers Public Land

**Jane Glaser**, Public Health

**Liz Edwards**, Fair

**Terri Lesley**, Library

**Matt Olsen**, Public Works

**Brandy Elder**, Human Resources

**Robert Henning**, Museum

**Kevin Geis**, Road & Bridge

---

### **11:00 AM | Board of Commissioners – Matt Olsen**

- Informational Cam-plex Tour for Camporee Related Projects
- 

## **AGENDA**

### **1:30 PM | INFORMATIONAL ITEMS**

- Job Description Discussion – Brandy Elder
- Old Westwood Property – Chairman Shelstad

### **OTHER ITEMS**

- Vision 2040 – Jeremy Hayes

### **WORKSHOP**

- Camporee Memorandum of Understanding Discussion

### **EXECUTIVE SESSION**

- Pending Litigation

### **UPCOMING MEETINGS**

- Next Directors Meeting scheduled for September 6, 2022
- Next Full Directors Meeting scheduled for September 19, 2022
- Next Managers Meeting scheduled for October 17, 2022

### **ADJOURN**