



## DIRECTORS MEETING

Commissioners Chambers

September 18, 2023

1:30 pm

---

**Chad Beeman**, Adult Treatment Courts

**Brandy Elder**, Human Resources

**Robert Henning**, Museum

**Todd Chatfield**, Airport

**Phil Harvey**, ITS

**Dwayne Dillinger**, Parks & Recreation

**Nathan Grotrian**, Children's Developmental Services

**Jeff Bender**, Joint Powers Fire

**Jane Glaser**, Public Health

**Denton Knapp**, Commissioners

**Aaron Lyles**, Joint Powers Public Land

**Matt Olsen**, Public Works

**Kim Fry**, Extension

**Jim Lyon**, Juvenile Services

**Kevin Geis**, Road & Bridge

**Liz Edwards**, Fair

**Brandy Elder-Interim**, Library

---

## AGENDA

### INFORMATIONAL ITEMS

- Extension Office: Community Health & Vitality Educator Introduction – Kim Fry
- Human Resources – Brandy Elder
  - Open Enrollment
  - ALICE Training
- Contracts and Legal Review Form – Kyle Ferris/Kelly Wallem
- Other:

### COMMISSIONERS | DISCUSSION ITEMS

- Wyoming Energy Summit and Mine Tour – Lunch Sponsorship
- County Land Policy
  - Leases – Centennial Section and North Landfill Property
  - Northern Drive Parcels

### 2:30 PM | WORKSHOP

- Wyoming Class Investments – Troy Hunsucker

### 3:30 PM | WORKSHOP

- Planning Division Functions Overview & "RoADS" Programs – Sam Proffer

### 4:30 PM | EXECUTIVE SESSION

- Personnel

### UPCOMING MEETINGS

- Next Directors Meeting scheduled for October 2, 2023
- Next Full Directors Meeting scheduled for November 20, 2023
- Next Managers Meeting scheduled for October 16, 2023

### ADJOURN

---

1:00 PM | Commissioners Executive Director/Deputy Director – Office update with Board of Commissioners  
(Required attendees: Commissioners, Denton Knapp, and Sandra Beeman)

*"Our mission is to provide quality, efficient and cost effective services for all  
Campbell County Residents through sound decision making and fiscal responsibility."*