



DIRECTORS MEETING

Commission Chambers

September 19, 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

AGENDA

1:30 PM | INFORMATIONAL ITEMS

- VFW Proposed Lease Space: Old Road & Bridge – Lee Yake
- Tyler Time & Attendance Module Update – Phil Harvey
- Annual Cybersecurity Awareness Training – Phil Harvey
- Open Enrollment – Brandy Elder
- Change of Status Forms – Brandy Elder
- Fair Update – Liz Edwards
- Pronghorn Industrial Park Project – Matt Olsen
- Emergency Management Tabletop Exercise – David King
- Cam-plex General Manager Funding – Chairman Shelstad
- Property Discussion: Property North of Northern Drive across from Centennial Section – Chairman Shelstad
- Malt Beverage & Catering 24 Hour Permit Fees – Susan Saunders

3:00 PM | WORKSHOP

- PFM County Investments Quarterly Report Presentation – Brian Quinn/Joan Evans

4:00 PM | EXECUTIVE SESSION

- Personnel

UPCOMING MEETINGS

- Next Directors Meeting scheduled for October 3, 2022
- Next Full Directors Meeting scheduled for November 14, 2022
- Next Managers Meeting scheduled for October 17, 2022

ADJOURN