

AGENDA

1:00 PM | EXECUTIVE SESSION | COMMISSIONERS

- Potential Litigation
- Land Acquisition

1:30 PM | MANAGERS MEETING | DISCUSSION ITEMS

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|--|-------------------|
| 1. Welcome | Chairman Shelstad |
| 2. HR Updates | Brandy Elder |
| 3. County Credit Cards | Denton Knapp |
| 4. NextRequest Software | Denton Knapp |
| 5. Board Training | Denton Knapp |
| 6. Commissioners Regular Meeting – Agenda Items Deadline | Denton Knapp |
| 7. Lubnau Law Services | Kelly Wallem |
| 8. Cyberattack Tabletop Exercise | David King |

3:00 PM | PFM ASSET MANAGEMENT PRESENTATION

- Risk/Return for Equity Investing
- Brian Quinn/Joan Evans

3:30 PM | WORKSHOP

- Energy Capital Economic Development
- Phil Christopherson

ADJOURN

UPCOMING MEETINGS

- January 17, 2023 | 1:30 PM | GAMB – Cottonwood Room
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