

AGENDA

GENERAL COMMENTS/DISCUSSION

1. Parking Garage Night Issues - Bill Beastrom/Sandra Beeman
2. Board Liaison Reports

DIRECTORS DISCUSSION ITEMS

1. Information Technology Services - Phil Harvey
 - a. ITS Updates
2. Human Resources - Brandy Elder
 - a. HR Updates
3. Public Works - Matt Olsen
 - a. Public Works Updates
4. Road & Bridge - Kevin Geis
 - a. Road & Bridge Updates
 - b. CMAQ FY2025 Grant Application
5. Office of Commissioners - Sandra Beeman
 - a. Commission Vacancy Timeline
 - b. Grazing Lease - Spaeth Property

WORKSHOPS

1. 2:30 PM | Chapter 6 & 7 Rule Proposed Amendments - Sam Proffer
2. 3:30 PM | State Shooting Complex - Next Steps

ADJOURN

NEXT MEETING

August 19, 2024 - Full Directors Meeting
September 3, 2024 - Directors Meeting