



DIRECTORS MEETING AGENDA

August 19, 2024 | 1:30 PM

Commissioners Chambers

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

Sandra Beeman, 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

John Jackson, Library

INFORMATIONAL | DISCUSSION ITEMS

1. Legal Update - Kyle Ferris
2. Human Resources Update - Brandy Elder
3. Camporee Update - Commissioner Ford
4. Commission Vacancy Update - Chairman Shelstad

COMMISSIONERS | DISCUSSION ITEMS

1. Fire Department Training Center Phase I Engineering Services - Chief Bender

EXECUTIVE SESSION - Wyoming Statute 16-4-405: Statutory Reasons

1. Matters Posing Threat to Security of Public or Private Property, or Threat to Public Access | **Personnel Matters | Pending or Potential Litigation** | National Security Matters | Real Estate – Site Selection or Purchases | Attorney-Client Privileged Information

3:30 PM | WORKSHOP

1. PFM Investments Quarterly Report - Joan Evans/Luke Schneider

UPCOMING MEETINGS

Directors Meeting - September 3, 2024

Full Directors Meeting - September 16, 2024

Managers Meeting - October 14, 2024

ADJOURN