



DIRECTORS MEETING AGENDA

February 18, 2025 | 12:30 PM

Commissioners Chambers

Chad Beeman, Adult Treatment Courts

Todd Chatfield, Airport

Nathan Grotrian, Children's Developmental Services

Sandra Beeman, Commissioners

Kim Fry, Extension

Liz Edwards, Fair

Brandy Elder, Human Resources

Phil Harvey, ITS

Jeff Bender, Joint Powers Fire

Aaron Lyles, Joint Powers Public Land

Jim Lyon, Juvenile Services

John Jackson, Library

Robert Henning, Museum

Dwayne Dillinger, Parks & Recreation

Jane Glaser, Public Health

Bill Beastrom, Interim Public Works

Kevin Geis, Road & Bridge

12:30 PM | WORKSHOP

1. New Rozet Townsite Street & Alley Vacation - Sam Proffer

1:30 PM | INFORMATIONAL | DISCUSSION ITEMS

1. Introduction of Horticulture Program Coordinator, Holly Harrison - Makala Riley
2. Human Resources Updates - Brandy Elder
3. Senate File 69 Homeowner Property Tax Exemption - Commissioners

TRAININGS

1. Sexual Harassment (Directors & Commissioners) - Brandy Elder
2. Public Meetings Act (Commissioners) - Kyle Ferris

COMMISSIONERS | DISCUSSION ITEMS

1. Spaeth Ranch & Wyodak Grazing Leases
2. Spaeth Ranch State/Federal Land Swap

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

RECESS

Drive to Gillette College Tech Center, 3251 South 4-J Road, for a workshop with the GCCD Board of Trustees.

5:30 PM | WORKSHOP - Gillette College Tech Center

1. Gillette Community College District Board of Trustees
 - Enzi Building Donation
 - Transfer of County Owned Buildings & Property to GCCD
 - A2A Memorandum of Understanding
 - Vision 2025 Meeting Follow-up

UPCOMING MEETINGS

12:00 PM | Commissioners Executive Director/Deputy Director – Office update with Board of Commissioners
(Required attendees: Commissioners and Sandra Beeman)

Directors Meeting - March 3rd
Full Directors Meeting - March 17th
Managers Meeting - April 14th

ADJOURN