

AGENDA

DIRECTORS DISCUSSION ITEMS

- 1.** Human Resources - Brandy Elder
 - a. Compensation Committee Recommendation FY2025-2026
 - b. HR Updates
- 2.** Public Works - Bill Beastrom & Clark Melinkovich
 - a. Bicentennial Park Drainage Design Professional Services Agreement
 - b. Annex 2nd Floor Renovation Professional Services Agreement Amendment
 - c. Landfill Tire Rates
 - d. Public Works Updates
- 3.** Information Technology Services - Phil Harvey
 - a. ITS Updates
- 4.** Road & Bridge - Kevin Geis
 - a. Road & Bridge Updates
- 5.** Office of Commissioners - Sandra Beeman
 - a. Gillette College Workshop Follow-up Items
 - b. Spaeth Ranch Grazing Lease
 - c. Cam-plex Investment Account Resolution

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

3:00 PM | WORKSHOP

- 1.** PFM Quarterly Investment Report - Joan Evans & Luke Schneider

ADJOURN

NEXT MEETING

Full Directors Meeting - March 17th
Directors Meeting - March 31st
Managers Meeting - April 14th