



## DIRECTORS MEETING AGENDA

May 19, 2025 | 1:30 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

**Michael Moore**, Public Works

**Kevin Geis**, Road & Bridge

### INFORMATIONAL | DISCUSSION ITEMS

1. Sunscreen Dispenser - *Jane Glaser*
2. Human Resources Update - *Brandy Elder*
  - a. Coordinated Benefits Trust Agreement
  - b. 307 Outlaw Streets LLC Update
3. Lawn Care Services Agreement - *Dwayne Dillinger*
4. Vehicle Transfer/Donation to Gillette College - *Tony Langone*
5. Public Affairs & Information Update - *Kristin Young*

### COMMISSIONERS | DISCUSSION ITEMS

1. WCCA NEPA Training - *Jim Ford*
2. Buffalo Field Office RMP Coal Leasing - *Commissioner Ford*
3. WCCA Board of Directors Meeting and Association Spring Meeting - *Commissioner Ford*
4. Energy Capital Economic Development, EDA Grant Match - *Sandra Beeman*

### 2:30 | 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 | WORKSHOP

1. Adult Diversion Court Update - *Judge Castano/Chad Beeman*

### UPCOMING MEETINGS

Directors Meeting - June 2nd  
Full Directors Meeting - June 16th  
Managers Meeting - July 14th

### ADJOURN