

AGENDA

GENERAL COMMENTS/DISCUSSION

1. Airport Deicing Trailer Bid Award - Jeff Mooney
2. Vehicle Bids Awards - Tony Langone
3. Capital Request, Golf Course Freezer - Dwayne Dillinger
4. Board Liaison Reports - Commissioners
 - a. Joint Minerals, Business & Economic Development Meeting

DIRECTORS DISCUSSION ITEMS

1. Information Technology Services - Phil Harvey
 - a. Annual Computer and Monitor Purchase Contract
 - b. ITS Updates
2. Human Resources - Brandy Elder
 - a. Project Search
 - b. Employee Engagement Survey
 - c. HR Updates
3. Public Works - Michael Moore
 - a. Airport Paving
 - b. Wright Library
 - i. Consultant Letter
 - c. Wessex Road
 - d. PW Engineering Division
 - e. Landfill
 - i. Superintendent Position
 - ii. Lowboy Purchase
 - iii. Load Covering
 - iv. Recycle Center RFP
 - v. Fair Wood Chips
 - f. Pronghorn Industrial Park Updates
 - i. Beneficiary Changes
 - ii. Road Construction
 - iii. Sewer

4. Road & Bridge - Kevin Geis
 - a. Road & Bridge Updates
5. Office of Commissioners - Sandra Beeman
 - a. Command Staff Emergency Preparedness Meeting for Drag Racing Event
 - b. National Night Out | August 5th | 5:00 - 8:00 PM | 3rd Street Plaza
 - c. Emergency Management Update
 - d. FY2024 Audit Update
 - e. WACo Conference | September 23rd - 25th | Rock Springs

3:00 PM | WORKSHOP

1. Dru Consulting Update

4:30 PM | 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

ADJOURN

NEXT MEETING

Full Directors Meeting - August 18th
Directors Meeting - September 2nd
Managers Meeting - October 20th