



DIRECTORS MEETING AGENDA

February 17, 2026 | 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

Michael Moore, Public Works

Kim Fry, Extension

Jim Lyon, Juvenile Services

Kevin Geis, Road & Bridge

Liz Edwards, Fair

John Jackson, Library

12:45 PM | EXECUTIVE SESSION

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**

1:30 PM | INFORMATIONAL | DISCUSSION ITEMS

1. Government and Community Relations Update - Kristin Young
2. Change of Capital Purchase Request, Snowplow Wings Repair Parts - Kevin Geer
3. Financial Updates - Sandra Beeman

2:30 PM | WORKSHOP

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

4:00 PM | EXECUTIVE SESSION

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

UPCOMING MEETINGS

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

ADJOURN