

AGENDA

GENERAL COMMENTS/DISCUSSION

1. Drone Show at County Fair to Celebrate America 250 - *Kristin Young*
2. New Museum Funding Appropriation Draft Resolution - *Sandra Beeman & Robert Henning*
3. Board Liaison & Meeting Reports - *Commissioners*

DIRECTORS DISCUSSION ITEMS

1. Information Technology Services - Phil Harvey
 - a. ITS Updates
2. Human Resources - Brandy Elder
 - a. HR Updates
3. Road & Bridge - Kevin Geis
 - a. Road & Bridge Updates
4. Public Works - Michael Moore
 - a. Landfill Carryover Projects
 - b. Airport Exelis Utility
 - c. Public Works Updates
5. Office of Commissioners - Sandra Beeman
 - a. Opioid Settlement Community Stakeholder Task Force - *Kristin Young*
 - b. Chambers AV System Update
 - c. Centennial Section - Red Rocks Lease Update
 - d. Office Updates

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

Managers Meeting - July 14th
Directors Meeting - August 4th
Full Directors Meeting - August 18th