

AGENDA

GENERAL COMMENTS/DISCUSSION

1. Introduction of New IT Director
2. 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
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4. Public Works - Michael Moore
 - a. Landfill Shop Expansion Design Project - Presentation by Structural Dynamics
 - b. Bishop Road Mill & Overlay Project Bid Award
 - c. Pronghorn Industrial Park - Reject Material
 - d. Parking Garage Rules
5. Office of Commissioners - Sandra Beeman
 - a. FY2025 Audit Report
 - b. Chambers AVI Upgrade
 - c. Centennial Section Lease Agreement - Parks & Recreation Foundation
 - d. Office Updates

ADJOURN

NEXT MEETING

Full Directors Meeting - September 15th

Directors Meeting - October 6th