

AGENDA

GENERAL COMMENTS/DISCUSSION

1. First Amendment Lodging Tax Capital Construction Fund MOU - Jessica Seders
2. CivicClerk - Phil Harvey/Sandra Beeman
 - a. Email Addresses for County Board Members
 - b. Online Voucher Approval for County Boards
 - c. Joint Powers Boards
3. Board Liaison Reports

DIRECTORS DISCUSSION ITEMS

1. Human Resources - Crystal Nichols
 - a. HR Updates
2. Public Works - Matt Olsen
 - a. Public Works Updates
3. Road & Bridge - Kevin Geis
 - a. Road & Bridge Updates
4. Office of Commissioners - Denton Knapp
 - a. Professional Audit Services RFP

ADJOURN

UPCOMING MEETINGS

Directors Meeting - January 2, 2024
Full Directors Meeting - February 20, 2024
Managers Meeting - January 16, 2024