



DIRECTORS MEETING

Commission Chambers

December 5, 2022

1:30 pm

AGENDA

GENERAL COMMENTS/DISCUSSION

- Liaison Reports

Human Resources – Brandy Elder

- HR Updates

Road & Bridge – Kevin Geis

- Absent

Public Works – Matt Olsen

- Hayden Property Access
- Joint Powers Fire Board Properties
- CAM-PLEX Jockey Clubhouse
- CAM-PLEX Land Transfer/Museum Property
- Project Updates

Office of Commissioners

- Upcoming Events
 - December 6th – 8:00 AM Board Briefing | 9:00 AM Regular Meeting | Chambers
 - December 8th – Public Land Board Meeting | 6:00 PM | CAM-PLEX Energy Hall Registration Room
 - December 12th-13th – WCCA Winter Meeting | Douglas, WY
 - December 13th – Board Training | 5:30 PM | Gillette College – Main Building Presentation Hall
 - December 14th – Board Training | 9:00 AM | Gillette College – Main Building Presentation Hall
 - December 14th – GALI – County Day | 2:45 PM | Chambers
 - December 15th – Lodging Tax Board Meeting | 3:00 PM | CAM-PLEX Energy Hall Registration Room
 - December 17th – Wreaths Across America Ceremony | 11:00 AM | Mt. Pisgah Cemetery
 - December 19th – Directors Meeting | 1:30 PM | Chambers
 - December 19th – Library Board Meeting | 4:00 PM | Public Library
 - December 20th – 8:00 AM Board Briefing | 9:00 AM Regular Meeting | Chambers
 - December 20th – Museum Board Meeting | 6:00 PM | Museum

2:30 PM | WORKSHOP

- PFM Investments Presentation – Brian Quinn/Joan Evans

3:30 PM | WORKSHOP

- Gillette Community College District Funding Discussion

4:00 PM | EXECUTIVE SESSION

- Pending Litigation

ADJOURN

Next Directors Meeting | January 3rd | 1:30 PM

Next Full Directors Meeting | December 19th | 1:30 PM

Next Managers Meeting | January 17th | 1:30 PM