



**DIRECTORS MEETING**  
**Board of Commissioners Chambers**  
**1 April 2019**  
**1:30 pm**

---

General Discussion/Reports:

- Mechanized Litter Collection at North Landfill – Matt Olsen

Office of Commissioners - Bob Palmer

- Projects/Correspondence/Meetings
  - Financials
  - FY 19/20 Budget
  - Contingency Fund Balances
  - Variance Reports

Public Works - Kevin King

- Annex Building Update

Human Resources – Charlotte Terry

- Benefit Expense Update
- Hiring Process Update
  - Fire Chief
  - HR Director
  - Commissioners Administrative Director

Road & Bridge – Kevin Geis

- Road Update

4:00 - Scholarships

Review of Vouchers

Next Directors Meeting scheduled for 6 May 2019 at 1:30 PM

Next Full Directors Meeting scheduled for 20 May 2019 at 1:30 PM

Next Managers Meeting scheduled for 16 April 2019 at 2:00 PM