

## **AGENDA**

### General Discussion/Reports

- Position Vacancy Justifications
  - CAM-PLEX – Director of Sales & Marketing
  - Parks & Recreation – Parks Maintenance Tech – Golf Course

### Office of Commissioners – Carol Seeger

- Passenger Rail Working Group – Greater Northwest Region
- 407 Warren Property
- Senator Enzi's Funeral
- Amended Open Burn Restriction

### Human Resources – Brandy Elder

- HR Updates

### Road & Bridge – Kevin Geis

- CMAQ
- Road Updates

### Public Works – Matt Olsen

- Absent

### ACTION ITEM

- Letter of Comment Re: Notice of Intent to Reconsider Clean Water Act 401 Certification Rule
- PFM – Consent to Assignment

ADJOURN