



**DIRECTORS MEETING**  
**Commissioners Chambers**  
**August 16, 2021**  
**1:30 pm**

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<b>Todd Chatfield</b> , Airport	<b>Jeff Bender</b> , Joint Powers Fire	<b>Dwayne Dillinger</b> , Parks & Recreation
<b>Bob Tranas</b> , Children's Developmental Services	<b>Jeff Esposito</b> , Joint Powers Public Land	<b>Jane Glaser</b> , Public Health
<b>Kim Fry</b> , Extension	<b>Terri Lesley</b> , Library	<b>Matt Olsen</b> , Public Works
<b>Liz Edwards</b> , Fair	<b>Robert Henning</b> , Museum	<b>Kevin Geis</b> , Road & Bridge
<b>Brandy Elder</b> , Human Resources	<b>Carol Seeger</b> , Office of Commissioners	

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**AGENDA**

**INFORMATIONAL ITEMS**

- COVID-19 Information Jane Glaser
- End-of-Year Benefit Usage Brandy Elder

**ACTION ITEMS**

- CMAQ Resolution Kevin Geis

**OTHER ITEMS**

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**WORKSHOPS**

- County Board of Equalization Carol Seeger
- Pronghorn Industrial Park Carol Seeger

**UPCOMING MEETINGS**

- Next Directors Meeting scheduled for Tuesday, September 7<sup>th</sup> at 1:30 PM
- Next Full Directors Meeting scheduled for Monday, September 20<sup>th</sup> at 1:30 PM
- Next Managers Meeting scheduled for Monday, October 18<sup>th</sup> at 1:30 PM

**ADJOURN**