



DIRECTORS MEETING
Commissioners Chambers
August 19, 2019
1:30 pm

Jay Lundell , Airport	Jeff Bender , Joint Powers Fire	Rick Mansur , Parks & Recreation
Bob Tranas , Children's Developmental Services	Jeff Esposito , Joint Powers Public Land	Jane Glaser , Public Health
Michelle Pierce , Extension	Terri Lesley , Library	Kevin King , Public Works
Cinnamon Lenhart , Fair Human Resources	Robert Henning , Museum Office of Commissioners	Kevin Geis , Road & Bridge Quade Schmelzle , Weed & Pest

Open Discussion on Substantive Items of Mutual Interest and Benefit

<u>Topic</u>	<u>Facilitator</u>
• Position Allocation – Public Works	Bill Beastron
• Collective Impact Project	Jane Glaser
• School Flu Project	Jane Glaser
• BNSF C&M Agreement, Amendment 1 – Garner Lake Rd Phase I Project	Kevin King
• Human Resources	Faye Jorgenson
1. Benefit Cost Updates	
2. Blood Draw Registration Status	
3. Open Enrollment Schedule	
4. Performance Appraisal Reminder	

Adjourn

Next Director's Meeting scheduled for 3 September 2019 at 1:30 PM
Next Full Directors Meeting scheduled for 16 September 2019 at 1:30 PM
Next Manager's Meeting scheduled for 15 October 2019 at 2:00 PM

*"Our mission is to provide quality, efficient and cost effective services for all
Campbell County Residents through sound decision making and fiscal responsibility."*