



## DIRECTORS MEETING

Commission Chambers

February 6, 2023

1:30 pm

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### AGENDA

#### GENERAL COMMENTS/DISCUSSION

- State & National Security Petition – Chairman Faber
- Liaison Reports

#### Human Resources – Brandy Elder

- HR Updates

#### Road & Bridge – Kevin Geis

- Road Updates

#### Public Works – Matt Olsen

- Project Updates

#### Office of Commissioners

- County Grazing Leases – Commission Knutson
- Coal Fires – Commissioner Knutson
- Wyoming County Commissioners Association (WCCA)
- Commissioners Office – Financial Position
- Upcoming Events
  - February 7<sup>th</sup> – 8:00 AM Board Briefing | 9:00 AM Regular Meeting | Chambers
  - February 7<sup>th</sup> – Pre-Budget Workshop | 2:00 PM | Chambers
  - February 14<sup>th</sup> – Chamber Lunch Speaker Series | 11:30 AM | CAM-PLEX Energy Hall
  - February 15<sup>th</sup> – Pre-Budget Workshop | 1:00 PM | Chambers
  - February 20<sup>th</sup> – President's Day | Courthouse Closed
  - February 21<sup>st</sup> – 8:00 AM Board Briefing | 9:00 AM Regular Meeting | Chambers
  - February 22<sup>nd</sup> – Board Training | 5:30 PM | Gillette College Main Building – Presentation Hall
  - February 23<sup>rd</sup> – Board Training | 9:00 AM | Gillette College Main Building – Presentation Hall

#### 3:00 | PROPOSAL REQUEST

- Invocation Proposal – Bruce Williams

#### EXECUTIVE SESSION

- Pending Litigation

### ADJOURN

Next Directors Meeting | March 6<sup>th</sup> | 1:30 PM

Next Full Directors Meeting | March 20<sup>th</sup> | 1:30 PM

Next Managers Meeting | April 17<sup>th</sup> | 1:30 PM