Discussion Items

8:00 – Safety Minute

8:03 – Board Liaison Reports

8:10 – Board Meeting Agenda: January 15th

8:20 – Future Agendas/Projects/Calendar

- Meetings/Events: January 7th – January 31st
- Swearing-In Ceremony for Elected Officials, Monday, January 7th, 8:00 AM, Courtroom #3
- Elected Officials Orientation, Tuesday & Wednesday, January 8th & 9th, 8:00 – 5:00 PM, Chambers
- 2019 Vision Meeting, Wednesday, January 9th, 5:30 PM, GAMC – Cottonwood Room
- Morning Workshop, Thursday, January 10th, 8:00 AM, Chambers
- Board Briefing, Tuesday, January 15th, 8:00 AM
- Board of Commissioners Regular Meeting, Tuesday, January 15th, 9:00 AM, Chambers
- Managers Meeting, Tuesday, January 15th, 2:00 PM, GAMC – Cottonwood Room
- Fair Board Quarterly Meeting, Tuesday, January 15th, 6:00 PM, Cam-Plex Energy Hall Registration Room
- Airport Board Quarterly Board Meeting, Wednesday, January 16th, 4:00 PM, Airport
- Winter Gathering – Employee & Board Appreciation Dinner, Friday, January 18th, 6:00 PM, CAM-PLEX Equality Hall
- Equality Day, Monday, January 21st, Courthouse Closed
- WCCA Legislative Conference, January 23rd - 25th, Cheyenne – Little America
- Legislative Reception, Wednesday, January 23rd, Cheyenne – Little America
- Legislative Dinner, Thursday, January 24th, Cheyenne - Little America
- City/County Night with Pronghorns, Saturday, January 26th, 5:00 PM, Pronghorn Center
- Fire Board Quarterly Meeting, Wednesday, January 30th, 5:30 PM, Chambers
- Morning Workshop, Thursday, January 31st, 8:00 AM, Chambers

8:30 – Other

- Correspondence/Projects/Meetings
  - FY 2019/20 Budget Materials
  - Manager’s Meeting
  - Legislation

8:45 – GIS Presentation on Summer Road Inventory Project – Tony Knievel

9:15 – Executive Session – Property Acquisition & Personnel

Adjourn

9:45 – Conference Call Regulatory Update – Dru Bower

NEXT WORKSHOP: 31 January 2019 at 8:00 AM