



**BOARD OF COMMISSIONERS  
Morning Workshop  
14 February 2019**

---

Discussion Items

8:00 – Safety Minute

8:03 – Board Liaison Reports

8:10 – Board Meeting Agenda: February 19<sup>th</sup>

8:20 – Future Agendas/Projects/Calendar

- Meetings/Events: February 11<sup>th</sup> – March 14<sup>th</sup>
- CAM-PLEX HC/EH Remodel Lunch Meeting, Monday, February 11<sup>th</sup>, Noon, Heritage Center Lobby
- Chamber of Commerce Lunch Series – State of the County, Tuesday, February 12<sup>th</sup>, Noon, Prime Rib
- Nursing Accrediation – Public Forum, Wednesday, February 13<sup>th</sup>, 1:45 – 3:00 PM, Gillette College Presentation Hall
- Morning Workshop, Thursday, February 14<sup>th</sup>, 8:00 AM, Chambers
- Presidents Day – Courthouse Closed, Monday, February 18<sup>th</sup>
- Board Briefing, Tuesday, February 19<sup>th</sup>, 8:00 AM
- Board of Commissioners Regular Meeting, Tuesday, February 19<sup>th</sup>, 9:00 AM, Chambers
- Planning Commission Workshop, Thursday, February 21<sup>st</sup>, 3:00 PM, Chambers
- Thursday University – Update on UW’s Carbon Capture Research in Campbell County, Thursday, February 21<sup>st</sup>, 6:00 PM, CC Public Library
- Parks & Recreation Board Quarterly Meeting, Monday, February 25<sup>th</sup>, 4:00 PM, Parks & Recreation
- Dear Folks: The Making of an Exhibit, Tuesday, February 26<sup>th</sup>, 6:00 PM, Rockpile Museum
- Children’s Developmental Services Board Quarterly Meeting, Wednesday, February 27<sup>th</sup>, 7:00 PM, CDS
- Board Briefing, Thursday, February 28<sup>th</sup>, 8:00 AM
- Board of Commissioners Regular Meeting, Thursday, February 28<sup>th</sup>, 9:00 AM, Chambers
- ACES Training, Thursday, February 28<sup>th</sup>, 11:00 – 1:30 PM, Gillette College Tech Center
- Rocky Mountain Mineral Law Conference, February 28 – March 1<sup>st</sup>, Denver, CO
- NACo Legislative Conference, March 2 – 7<sup>th</sup>, Washington, DC
- Museum Board Quarterly Meeting, Tuesday, March 12<sup>th</sup>, 6:00 PM, Rockpile Museum
- Fire Board – Staffing Assessment Presentation, Wednesday, March 13<sup>th</sup>, 5:30 PM, Fire Station #1
- Morning Workshop, Thursday, March 14<sup>th</sup>, 8:00 AM, Chambers
- Lodging Tax Board Quarterly Meeting, Thursday, March 14<sup>th</sup>, 3:00 PM, GAMB – Cottonwood Room
- Public Land Board Quarterly Meeting, Thursday, March 14<sup>th</sup>, 6:00 PM, CAM-PLEX

8:30 – Other

- Correspondence/Projects/Meetings
- Hand Warrant
- Class Specification – Fire Chief
- Position Vacancy Justifications – CAM-PLEX
- Upcoming Conferences

8:50 – Coal Reliant Communities Workgroup – Megan Nelms

9:00 – Introduction of New PFI Director, Donna Morgan – Sherry Bertoncelji

Adjourn

9:15 – Conference Call Regulatory Update – Dru Bower

NEXT WORKSHOP: 14 March 2019 at 8:00 AM

---