Discussion Items

8:00 – Safety Minute

8:03 – Board Liaison Reports

8:10 – Board Meeting Agenda: February 19th

8:20 – Future Agendas/Projects/Calendar
- Meetings/Events: February 11th – March 14th
  - CAM-PLEX HC/EH Remodel Lunch Meeting, Monday, February 11th, Noon, Heritage Center Lobby
  - Chamber of Commerce Lunch Series – State of the County, Tuesday, February 12th, Noon, Prime Rib
  - Nursing Accreditation – Public Forum, Wednesday, February 13th, 1:45 – 3:00 PM, Gillette College Presentation Hall
  - Morning Workshop, Thursday, February 14th, 8:00 AM, Chambers
  - Presidents Day – Courthouse Closed, Monday, February 18th
  - Board Briefing, Tuesday, February 19th, 8:00 AM
  - Board of Commissioners Regular Meeting, Tuesday, February 19th, 9:00 AM, Chambers
  - Planning Commission Workshop, Thursday, February 21st, 3:00 PM, Chambers
  - Thursday University – Update on UW’s Carbon Capture Research in Campbell County, Thursday, February 21st, 6:00 PM, CC Public Library
  - Parks & Recreation Board Quarterly Meeting, Monday, February 25th, 4:00 PM, Parks & Recreation
  - Dear Folks: The Making of an Exhibit, Tuesday, February 26th, 6:00 PM, Rockpile Museum
  - Children’s Developmental Services Board Quarterly Meeting, Wednesday, February 27th, 7:00 PM, CDS
  - Board Briefing, Thursday, February 28th, 8:00 AM
  - Board of Commissioners Regular Meeting, Thursday, February 28th, 9:00 AM, Chambers
  - ACES Training, Thursday, February 28th, 11:00 – 1:30 PM, Gillette College Tech Center
  - Rocky Mountain Mineral Law Conference, February 28 – March 1st, Denver, CO
  - NACo Legislative Conference, March 2 – 7th, Washington, DC
  - Museum Board Quarterly Meeting, Tuesday, March 12th, 6:00 PM, Rockpile Museum
  - Fire Board – Staffing Assessment Presentation, Wednesday, March 13th, 5:30 PM, Fire Station #1
  - Morning Workshop, Thursday, March 14th, 8:00 AM, Chambers
  - Lodging Tax Board Quarterly Meeting, Thursday, March 14th, 3:00 PM, GAMB – Cottonwood Room
  - Public Land Board Quarterly Meeting, Thursday, March 14th, 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