



**DIRECTORS MEETING**  
**Commissioners Chambers**  
**March 16, 2020**  
**1:30 pm**

<b>Jay Lundell</b> , Airport	<b>Jeff Bender</b> , Joint Powers Fire	<b>Rick Mansur</b> , Parks & Recreation
<b>Bob Tranas</b> , Children’s Developmental Services	<b>Jeff Esposito</b> , Joint Powers Public Land	<b>Jane Glaser</b> , Public Health
<b>Michelle Pierce</b> , Extension	<b>Terri Lesley</b> , Library	<b>Kevin King</b> , Public Works
<b>Liz Edwards</b> , Fair	<b>Robert Henning</b> , Museum	<b>Kevin Geis</b> , Road & Bridge
<b>Brandy Elder</b> , Human Resources	<b>Carol Seeger</b> , Office of Commissioners	<b>Quade Schmelzle</b> , Weed & Pest

**Open Discussion on Substantive Items of Mutual Interest and Benefit**

<u>Topic</u>	<u>Facilitator</u>
• D.I.R.T. Training	Brandy Elder
• Compensation Study	Brandy Elder
• COVID-19	Brandy Elder
• Museum Sign	Robert Henning/Tony Kneivel
• Museum Cross Walk – TAP Grant	Kevin King
• PGI Update	Carol Seeger
• Bus Barn/SRO Update	Carol Seeger
• Council of Community Services Funding Request	Carol Seeger
• Commissioner Liaison Assignments	Carol Seeger
• Commissioners Scholarship	Carol Seeger
• Executive Session – Personnel	Brandy Elder

3:30 PM – Consultant Updates for Jim Ford & Dru Bower

Adjourn

Next Directors Meeting scheduled for 6 April 2020 at 1:30 PM  
 Next Full Directors Meeting scheduled for 18 May 2020 at 1:30 PM  
 Next Managers Meeting scheduled for 21 April 2020 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.”*