



DIRECTORS MEETING
Board of Commissioners Chambers
6 August 2018
1:30 pm

General Discussion/Reports:

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Office of Commissioners - Bob Palmer

- Projects/Correspondence/Meetings
- Annual Report

Public Works - Kevin King

- Major Project Updates

Human Resources – Charlotte Terry

- Benefit Expense Update
- Blood Draw Registration Reminder
- Compensation RFP Progress
- Earning Statements Distribution Target Date
- Performance Management/Performance Documentation Training

Road & Bridge – Kevin Geis

- Road Update
- CMAQ Grant Application FY19

Review of Vouchers

Next Directors Meeting scheduled for 4 September 2018 at 1:30 PM
Next Full Directors Meeting scheduled for 20 August 2018 at 1:30 PM
Next Managers Meeting scheduled for 16 October 2018 at 2:00 PM