



BOARD OF COMMISSIONERS
Morning Workshop
September 12, 2019

Discussion Items

8:00 – Executive Session – Real Property Acquisition & Personnel

8:30 – Board Liaison Reports

8:40 – Board Meeting Agenda: September 4, 2019

8:45 – Future Agendas/Projects/Calendar

- Meetings/Events: September 10th – October 10th
- Chambers Lunch Series – Gillette College, Tuesday, September 10th, 11:30 AM, Best Western Tower West Lodge
- Hour of Honor, Wednesday, September 11th, Noon, Fire Station #1
- Morning Workshop, Thursday, September 12th, 8:00 AM, Chambers
- Lodging Tax Board Quarterly Meeting, Thursday, September 12th, 3:00 PM, Ponderosa Room
- Campbell County Investments – PFM Quarterly Report, Monday, September 16th, 10:30 AM, Chambers
- Directors Meeting, Monday, September 16th, 1:30 PM, Chambers
- Board Briefing, Tuesday, September 17th, 8:00 AM
- Board of Commissioners Regular Meeting, Tuesday, September 17th, 9:00 AM, Chambers
- Rockpile Museum Quarterly Board Meeting, Tuesday, September 17th, 6:00 PM, Rockpile Museum
- Lunch with UW Acting President Theobald, Thursday, September 19th, 11:30 AM, Prime Rib
- WACO Conference, Tuesday – Friday, September 24th – 27th, Casper
- Elected Officials Luncheon, Monday, September 30th, Noon, Chambers
- Board Briefing, Tuesday, October 1st, 8:00 AM
- Board of Commissioners Regular Meeting, Tuesday, October 1st, 9:00 AM, Chambers
- Morning Workshop, Thursday, October 10th, 8:00 AM, Chambers

8:50 – Other

- Correspondence/Projects/Meetings
- Charter Franchise Agreement – Carol Seeger

9:00 – Vehicle Bids – Tony Langone

9:10 – Regulatory Update – Jim Ford

9:30 – Regulatory Update – Dru Bower

Adjourn

NEXT WORKSHOP: October 10, 2019 at 8:00 AM
