



**DIRECTORS MEETING**  
**Board of Commissioners Chambers**  
**2 December 2019**  
**1:30 pm**

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General Discussion/Reports:

- Special Olympics – Phil Grabrick
- Contingency Request – Tony Langone

Office of Commissioners – Carol Seeger

- Employee/Board Appreciation Dinner
- Commissioner Schedules

Human Resources – Brandy Elder

- Defensive Driving Class
- FMLA Process

Road & Bridge – Kevin Geis

- Road Update

Public Works - Kevin King

- Wright Building Inspection Services – Jed Holder & Sam Proffer

ADJOURN

WORKSHOP

2:30 PM – Carbon Valley

Review of Vouchers

Next Directors Meeting scheduled for 6 January 2020 at 1:30 PM  
Next Full Directors Meeting scheduled for 16 December 2019 at 1:30 PM  
Next Managers Meeting scheduled for 21 January 2020 at 2:00 PM