



DIRECTORS MEETING
Board of Commissioners Chambers
February 1, 2021
1:30 pm

General Discussion/Reports:

- Congressional Communication

Public Works – Matt Olsen

- Major Project Updates

Office of Commissioners – Carol Seeger

- Property Inventory
- Charitable Relief Funds
- OSLI Grant Status
- CAM-PLEX – COVID Vaccine Clinic

Human Resources – Brandy Elder

- True Colors Certification
- HR Updates

Road & Bridge – Kevin Geis

- Road Updates

WORKSHOPS

2:30 PM – Space Heaters – Bill Beastro

2:45 PM – Energy Capital Economic Development (ECED) Update – Phil Christopherson

ADJOURN

Next Directors Meeting scheduled for 1 March 2021 at 1:30 PM

Next Full Directors Meeting scheduled for 15 March 2021 at 1:30 PM

Next Managers Meeting scheduled – 19 April 2021 at 1:30 PM