



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

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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
- NACO Virtual Conference – March 2021  
8<sup>th</sup>-12<sup>th</sup> Policy Steering Committees | 17<sup>th</sup>-19<sup>th</sup> Governance Meetings | 24<sup>th</sup>-26<sup>th</sup> Workshops & Seminars

Human Resources – Brandy Elder

- True Colors Certification
- HR Updates

Road & Bridge – Kevin Geis

- Road Updates

Action Items

- Freedom Hills MRG

WORKSHOPS

2:30 PM – Space Heaters – Bill Beastrom

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