

INFORMAL WORK SESSION MINUTES
August 6, 2019

1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Richard L. "Rick" Olson, Mary Starrett and Casey Kulla

Staff: Todd Sadlo and Silas Halloran-Steiner

Guests: Nicole Montesano, News Register

Commissioner Olson called the meeting to order at 1:30 p.m.

A. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed). The Commissioners reviewed the joint schedule for August 12 – 18, 2019. No other county business was discussed.

B. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

C. INFORMAL SESSION: This time is reserved for briefings, receipt of reports, consultation among commissioners and staff, reports from commissioners on recent actions in the areas of their responsibilities, and other personnel and administrative decisions as appropriate.

1. Department Updates – None.

2. Thursday Formal Session Agenda Review

- a. Consent Agenda Review (keep or move to non-consent)
- b. Non-consent Agenda Review (add to consent or leave off)

The consensus of the Board was to move items F2 - F5 to Thursday's consent agenda. Silas Halloran-Steiner explained item F1 and answered questions and after some discussion item F1 was left on the non-consent agenda for Thursday.

3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:

5. Adjourn

Following commissioner updates the meeting adjourned at 2:05 p.m.

Keri Hinton
Secretary
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Board of Commissioners on
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