

Joint Board Meeting: Pope and Grant County Board of Commissioners

February 7, 2019, 9am

Grant County Services Building, Second Floor Meeting Room

Proposed Board Agenda

1. Call to Order: Pope County Board Chair
2. Call to Order: Grant County Board Chair
3. Report from Director:
 - a. Joint work being done within units
 - b. Staff development and current morale/relationships
4. Fiscal Presentation: done by fiscal from both counties
 - a. Review of what options they looked at
 - b. Discussion on the option they feel is most appropriate
 - c. Recommendation to the boards
5. Project Manager/Transition Coordination
 - a. Discussion of what work has gone on since December
 - b. Recommendations from the director regarding process and moving forward
6. Governance:
 - a. Options
 - b. Discussion and direction given to the director
7. Timeline
 - a. Staff Expectation/recommendation on timeline
 - b. Board thoughts on timeline
8. Contract
 - a. Content of contract
 - b. Final Decision: we need a commitment one way or another to move forward in any significant way

Adjourn