

**INFORMAL WORK SESSION MINUTES**  
**May 14, 2019 1:30 p.m.**

**Room 32, Courthouse**  
**535 NE Fifth St.**

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Present: Commissioners Mary Starrett and Casey Kulla. Richard L. “Rick” Olson was excused.

Staff: Ken Huffer, Christian Boenisch, Josephine Ko and Silas Halloran-Steiner

Guests: Nicole Montesano, News Register

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Commissioner Starrett 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 May 20 - 31, 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)

The consensus of the Board was to leave item B1 on Thursday’s consent agenda.

b. Non-consent Agenda Review (add to consent or leave off)

The consensus of the Board was to move items D1 - D6 to the consent agenda. Item D7 requires no action and will be removed.

3. Executive Session: None

4. Commissioner Updates/Announcements/Discussion:

Following commissioner updates the meeting adjourned at 1:44 p.m.

Carolina Rook  
Secretary