

**INFORMAL WORK SESSION MINUTES**  
**March 5, 2019 1:30 p.m.**

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

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Present: Commissioners Richard L. “Rick” Olson, Mary Starrett and Casey Kulla  
Staff: Ken Huffer, Justin Hogue, Christian Boenisch, Josephine Ko and Mikalie Frei  
Guests: Nicole Montesano, News Register

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

**A. 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.

**B. 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

The consensus of the Board was to move forward items D1 through D7 on the draft agenda to Thursday’s consent agenda.

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

3. Executive Session: None

4. Commissioner Updates/Announcements/Discussion:

Following commissioner updates the meeting adjourned at 1:45 p.m.

Carolina Rook  
Secretary