

County Administrator's Briefing Agenda
2:00 PM Monday – July 11, 2005
Commissioner' Conference Room

*What are we asking for?
Why is it important?
Is it realistic?*

Draft Number: 1 (Subject to Change)

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

6/13 and 6/27 PM Briefs:

2:10

2. Alegro Land Use Appeal (Eric Baker)

Action:

2:40

3. Compensation Survey Committee Recommendations (Lynn Flanig)

Action:

3:30

4. Board of Commissioners'/Administrator's Issues

Action:

Review Draft Agenda for Upcoming Meetings.

- a. July 13, 2005 – Work Study Session – 8:30 a.m.
National Pollutant Discharge Elimination System (NPDES) (Dave Tucker)
CAO Update – Aquifers/Slopes/Floods (Cindy Baker/Eric Baker)
Nine-lot Short
- b. July 18, 2005 – Monday AM Brief – No Meeting – Board attending NACO
Conference
- c. July 18, 2005 – Monday PM Brief – No Meeting – Board attending NACO
Conference
- d. July 20, 2005 – Work Study Session – No Meeting – Board attending NACO
Conference
- e. July 25, 2005 – BOCC Regular Public Meeting – 10:00 a.m.
- f. July 25, 2005 – Monday PM Brief – 2:00 p.m.
- g. July 27, 2005 – BOCC RETREAT – Island Lake
- h. August 1, 2005 – Monday AM Brief – 10:00 a.m.
- i. August 1, 2005 – Monday PM Brief – 2:00 p.m.

4:30

6. Adjourn