

County Administrator's Briefing Agenda
2:00 PM Monday – October 8, 2007
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

2:00

- 1. Approve Minutes of Previous Briefing - October 1, 2007 PM Brief:**

Action:

2:10

- 3. Capital Budget Presentation (Angie Silva/Dana Daniels)**

Action:

2:30 – The Commissioners will recess into executive session regarding pending and potential litigation (Shelley Kneip, Lisa Nickel, Kevin Howell and Ben Holland)

3:15

- 2. Facility Use/Wi-fi (Bud Harris/Jacquelyn Aufderheide)**

Action:

3:30

- 4. Draft [Amendment](#) to Code (Eric Baker)**

Action:

Review Draft Agenda for Upcoming Meetings.

October 10, 2007 – Wednesday Work/Study (8:30am)

Information Sharing

Parks Capital Plan Changes (Chip Faver)

3rd Quarter Budget Amendment (Ben Holland)

Poplars Line of Credit/Resolution (Ben Holland)

Manchester Interim Zoning Extension of Time (Philip Fletcher)

October 15, 2007 – Monday AM Brief (10:00am)

Cancelled for Budget Meetings

October 15, 2007 – Monday PM Brief (2:00pm)

Natural Resources Update (Jim Bolger)

Transportation Improvement Plan (Randy Casteel/Jon Brand)

4:30 Adjourn

G:\com\data\Agendas BOCC Wkly Briefs/Monday Briefing/2007/Agendas/10-8-07