

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR MAY 24, 2022

		Disposed of or CNM
9:00	Roll Call	
9:01	Approval of March 22, March 29, March 30, April 5 and May 17, 2022 Meeting Minutes	
9:05	Public Comment	
9:10	NWDB Update – Joanna Russell and Galan Williamson	
9:20	EMA Update –Bradley Nuding and Lynn Dwelley	
9:20	PRCC Update –Chris Lavoie and Josh Lilley	
9:30	IT Update – Cliff Warren	
9:40	Administration Update – Erika Honey	
9:50	Approval of Warrants – Commissioner Sanborn	
9:55	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Administrator Honey and Office Manager Kristine Higgins	
10:10	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Administrator Honey, Director Lavoie, Deputy Lilley and Director Mallar	
10:25	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Honey and Sheriff Morton	
10:40	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Administrator Honey and Sheriff Morton	
10:55	Public Session / Action Taken	
	“ALL TIMES LISTED ARE TENTATIVE”	
	Payroll Warrant to be approved for pay date:	\$
	Accounts Payable Warrant to be approved for	\$
	Unorganized Territory Warrant to be approved for	\$
	Unorganized Territory TIF Warrant to be approved for	\$