

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR AUGUST 16, 2022

| | | Disposed of or CNM |
|-------|--|-----------------------|
| 9:00 | Roll Call | |
| 9:01 | Approval of Special Meeting Minutes of August 11, 2022 | |
| 9:05 | Public Comment | |
| 9:10 | Campus Renovation Project Update – Commissioner Sanborn | |
| 9:15 | DA Update – ADA Mark Rucci, Kristine Higgins and Jeanne Orcutt | |
| 9:25 | UT Update – Shaw Weeks and George Buswell | |
| 9:30 | Grant Manager Update – Lisette Carrithers | |
| 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 Director Lavoie | |
| 10:05 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Honey, HR Coordinator Michelle LaBree and Director Mallar | |
| 10:20 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Honey, Director MacDonald and Director Mallar | |
| 10:40 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners and Administrator Honey | |
| 10:50 | Open Session/Action Items as Necessary | |
| 11:00 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners and Administrator Honey | |
| | “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 | \$ |