

**BOCC Wrap-Up meeting**

**May 15, 2017**

**9:00 a.m.**

Present: Commissioner Fund and Commissioner Jackson.

Guest: CJ Neer

Recorder: Candace Hallom

**Agenda changes**

- Add proclamation recognizing May 14-20 as Law Enforcement Recognition Week
- Add Airport Road bid award (tentative)

Commissioner Jackson moved to add proclamation and bid award to the 10:00 am BOCC Business Meeting Agenda. Commissioner Fund seconded. Motion carried 2-0

**Discuss agenda order**

Commissioner Fund will read the tourism proclamation and Commissioner Jackson will read the other proclamations.

**Press conference preparation**

Commissioner Fund plans on discussing agritourism and Commissioner Jackson will discuss his visit with Adam Wasserman.

**Calendar**

Teamsters requested a meeting with the BOCC. The Board would like more details before scheduling. They will talk with Archie Smith and have him work with the Union on arranging a time for a meeting.

Commissioners asked that a meeting be set up with District Court and the Budget Office.

**WSAC LSC and Board meeting update**

Commissioner Fund provided an update on WSAC/LSC Board Meeting that she attended the week prior.

Meeting recessed at 9:56 a.m.