

TENTATIVE

**Reports to Commissioners
Tuesday, February 12, 2019**

Round Table

(10:00 a.m. – 15 minutes) – All

New Employee Introductions

(10:15 a.m. – 15 minutes) Dave Ponozzo, Manager of Emergency Preparedness – Fallon Long
Gene Austin, Manager of Compliance Program – Jeff Bishop
John Mertlich, Senior Manager of FP&A – Jeff Bishop

Management Benefits Policy Report

(10:30 a.m. – 30 minutes) – Darla Stevens

Current Year Budget to Actual Report

(11:00 a.m. – 30 minutes) – Jeremy Nolan

Information Technology Report

(11:30 a.m. – 30 minutes) – Derin Bluhm

Federal & State Legislative Update Report

(after business meeting – 30 minutes) – Andrew Munro / Cliff Sears

Dispatch Audit Status Update

(after business meeting – 15 minutes) – Kevin Nordt

Retail Rate Proposal

(after business meeting – 30 to 60 minutes) – Clark Kaml / Jeremy Nolan

Executive Session

(after business meeting)

Accident Prevention Program (APP) Training

(after executive session – 15 minutes) – All Commissioners