

**Prison Board Meeting Agenda**  
**Tuesday – June 15, 2021**  
**Commissioner’s Conference Room**

**General Session**

- 1) Pledge Allegiance to the Flag
- 2) Announce meeting will be recorded
- 3) Public Comments/Special Presentations
  - Holly Rapp (DHS)
- 4) Executive Session - yes
- 5) Approval of Minutes from April 20, 2021
- 6) Finance Report
- 7) Old Business
- 8) Warden’s Report
  - Kari Swanson Update
  - PIMCC agreement (review the program)
- 9) Capital Projects
- 10) New Business
  - Trinity Food Services Program
- 11) Announcements
- 12) Next Meeting Date
  - August 17, 2021 at 2:30 p.m.
- 13) Adjournment

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**Executive Session**

1. Approval of Minutes
2. Position Requisitions
3. Personnel Report
4. Investigations
5. Other
  - WGH Issue
  - Inmate Letter Review