

Prison Board Meeting Agenda
Tuesday – August 17, 2021
Commissioner’s Conference Room

General Session

- 1) Pledge Allegiance to the Flag
- 2) Announce meeting will be recorded
- 3) Public Comments/Special Presentations
- 4) Executive Session
- 5) Approval of Minutes from June 16, 2021 regular meeting and executive session
- 6) Finance Report
- 7) Old Business
- 8) Warden’s Report
- 9) Capital Projects
- 10) New Business
 - 2022 Inmate Care Agreement with Forest County
- 11) Announcements
- 12) Next Meeting Date
 - October 19, 2021 at 2:30 p.m.
- 13) Adjournment

**Prison Board Meeting Agenda
Tuesday – August 17, 2021
Commissioner’s Conference Room**

Executive Session

1. Position Requisitions
2. Personnel Report
3. Investigations
4. Other