



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting
July 24, 2019 9:00 A.M.
Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 7/10/19 Gaming Commission Regular Meeting Minutes Approval
4. 7/18/19 Special Gaming Commission Meeting Minutes Approval
5. 6/25/19 Gaming Commission Regular Meeting Minutes - Amend
6. Unfinished Business:
 - a. Gaming Commission Bylaws Resolution
 - b. Organizational Changes
 - c. Executive Director Job Description
7. New Business:
 - a. Travel
 - i. Travel to Milwaukee for CVSP Meeting
 - ii. Travel to Green Bay for Employee Picnic
 - iii. Travel to Carter for GC Intern and Commissioner
 - iv. Technical Assistant Manager to Carter
 - b. Lamers Bus Line, Inc. Agreement
 - c. Biebel's Catering and Rental Agreement
 - d. Delegation Policy
 - e. Human Resources Files
 - f. Letter to Executive Director
 - g. Informational Meeting Memo
8. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
 - i. 7/2/19 FCP Gaming Commission Notification letter
 - ii. 7/16/19 Gaming Commission and Human Resources Meeting Notes
9. Executive Session
10. Adjourn

Posted: July 17, 2019
Amended & Reposted: July 23, 2019
Posted by: Paula Klementz, Gaming Coordinator