



CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Public Health & Human Services Building, St. Louis River & Nemadji River Rooms
November 5, 2019 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approve October 1, 2019 meeting minutes
4. Community Based Coordinator Presentation (Heather Giancola)
5. New Business
 - A. COORDINATOR / HUMAN RESOURCES / PROPERTY MANAGEMENT
 1. Policy Committee policy list
 2. Strategic Plan update
 3. Property Management budget update
 4. Discuss new name for the old City Hall building
 5. Lakes and Pines
 6. Payroll update
 7. Legislative update
 8. Committee updates
 - B. TRANSPORTATION
 1. Barnum Maintenance Facility funding
 2. Monthly construction update (info only).
 3. Monthly maintenance update (info only).
 4. Monthly budget update (info only)
6. Other Business
 - A. Department Updates
 - B. The next regular meeting date is scheduled for February 4, 2019 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
7. Adjournment.