MINUTES

BOARD OF COMMISSIONERS
WORK SESSION
COMMISSIONERS' CONFERENCE ROOM

February 4, 2026

ATTENDANCE: Jack Manning, Tony Amadio, Sydney Carlin

CALL TO ORDER: Commissioner Manning called the meeting to order at 10:00.

WORK SESSION DISCUSSION MINUTES: The Commissioners have no corrections to the previous Work Session Meeting Minutes.

DEPARTMENT HEAD REPORT:
Tony Caltury, Tourism: Director Caltury spoke about the America 250 meeting he attended and also announced that one of the pro disc golf association world junior's tournament locations will be at Brush Creek.

SOLICITOR'S REPORT:
Solicitor Fedeles announced that there is no funding available as of now for anyone who declared a state of emergency due to the snow storm.

Solicitor Fedeles needs Executive Session for a real estate matter, as well as contract negotiations.

BOC REPORTS:
Commissioner Amadio: NONE

Commissioner Camp: ABSENT

Commissioner Manning: Commissioner Manning spoke about the upcoming CCAP conference in March as well as the Budget Address.

OTHER BUSINESS: NONE

AUDIENCE PARTICIPATION:
Jeff Pflug, Conservation District- Director Pflug stated that they were awarded a grant for the bank between the fishing pond and Brush creek. He will be working with the Law Department and DPW to schedule the required meetings to hopefully get it installed in 2027.

Becky Gallagher, Baden- Mrs. Gallagher asked questions in regards to declaring a state of emergency.

ADJOURNMENT: The public portion of the meeting was adjourned at 10:12.

EXECUTIVE SESSION: 10:12