

Converse County Joint Justice Center Joint Powers Board
Converse County Courthouse, Commissioner Chambers
107 N. 5th Street, Douglas, WY

May 2nd, 2017
Regular Meeting – 3:00 p.m.

Please turn off cell phones or set to vibrate during meetings.

Reasonable accommodations for persons with disabilities who wish to participate in this public meeting shall be made upon request to City Administrator, City of Douglas, at 307-358-3462.

1. **Call to Order:** *Please turn off cell phones or set to vibrate during meetings.*

- Councilmember Leroy Kingery
- Councilmember John Bartling
- Councilmember Rene´ Kemper
- Commissioner Robert Short
- Commissioner Mike Colling
- Commissioner Rick Grant

Disclosures by Joint Powers Board members:

Please state any potential conflicts of interest regarding items on this agenda at this time.

2. **Consent Agenda**

- I. Approval of agenda for May 2, 2017

3. **Presentations to Council/Public Hearings**

- I. Overview from City Administrator Tolstedt

4. **Board Action Items**

- I. Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
- II. Discussion and Selection of Seventh Member
- III. Approval of Job Description for Dispatch Supervisor
- IV. Approval of Pay Scale for Dispatch Supervisor
- V. Presentation of Bylaws for Review
- VI. Determination of Meeting Schedule and Dates

6. **Adjourn**