



# COMMISSIONERS MEETING

President – Lewis D. Hilkert  
Vice President – Bartley E. Westfall  
Commissioner – Terry N. Rummel  
Clerk – Anne M. Retcher  
Deputy Clerk – Robin R. Kemp

**REGULAR SESSION –10/23/2023**  
**8:00 - 4:30 PM**  
**HEARING ROOM**

<u>Time</u>	<u>Agenda Topics</u>	<u>Requested Mtg.</u>
8:00	General Session	Clerk, Anne Retcher
8:30	Port Authority – Quarterly & Fund Request Update	D. Newcomer
9:00	<b>Executive Session – 121.22(G)(1) – Discipline</b>	Comm Rummel
9:30	<b>Executive Session – 121.22(G)(1) – Compensation</b>	Donna Sprow, Exec Director of Dept of Aging
<b>10:00</b>	<b>Department of Aging – Advisory Board Meeting @ EA Conference Room</b>	<b>Donna Sprow, Exec Director</b>
<b>12:00</b>	<b>Four County Solid Waste District Meeting @ Defiance County Public Safety Building</b>	
<b>1:00</b>	<b>Four County Joint Board Meeting @ Defiance County Public Safety Building</b>	

### UPCOMING MEETINGS

<b>10/24/2023</b>	8am – LH – WEDCO Board Meeting
<b>10/25/2023</b>	9:30am – LH – CCNO Board Meeting
<b>10/26/2023</b>	12p & 5p – LH – Area Office on Aging
<b>10/27/2023</b>	10am – LH – CEBCO @ CCAO
<b>10/30/2023</b>	8am – EMA/911 Monthly Meeting

***\*Tentative Agenda\****

***~Subject to change without prior notice~***