

AGENDA AND MEETING NOTICE  
JOINT POWERS BOARD  
CITY AND COUNTY OF BROOKINGS

SPECIAL MEETING

Monday, July 9, 2018 at 3:00 PM

Brookings City & County Government Center  
3<sup>rd</sup> Floor Executive Session Room 312

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of the minutes
  - a. May 9, 2018
- 3) Discussion and action on recommendation regarding the properties north of the City & County Government Center.
- 4) Building update
  - a. RFQ process for Guarantee Energy Savings Contracts
  - b. Update on technology upgrades in the control room, chambers, community room, and executive session room
- 5) Other business
- 6) Adjourn
  - a. Motion to adjourn, voice vote

Next meeting date: September 20, 2018

Members: County Commissioner Mike Bartley, Chairperson, Deputy Mayor & Council Member Mary Kidwiler, Vice Chairperson, County Commissioner Stephne Miller, Council Member Nick Wendell

Staff: Steven Britzman, City Attorney, Paul Briseno, City Manager, Teree Nesvold, State's Attorney, Jenna Peterson, Finance Assistant II, Stacy Steffensen, County Commission Department Director