

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

Thursday, August 15, 2019, 8:30 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of agenda
- 3) Approval of the minutes
 - a. June 6, 2019
- 4) 2019 Budget Update
- 5) Parking lot update
- 6) Basement bathroom update
 - a. Discussion on Open House for storm shelter
- 7) Update on the addition of artwork in the building
- 8) Discussion/Action on Events Policy
- 9) Other business
- 10) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: November 14, 2019, 8:30 a.m.

Members: County Commissioner Mike Bartley, Council Member Leah Brink, County Commissioner Lee Ann Pierce, Council Member Nick Wendell

Staff: Steven Britzman, City Attorney, Paul Briseno, City Manager, Dan Nelson, State's Attorney, Jenna Byrd, Finance Assistant II, Stacy Steffensen, County Commission Department Director