

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

Thursday, September 20, 2018, 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. July 9, 2018
- 4) Update on home demolition/south parking lot
- 5) Discussion and possible action on using the Government Center as a storm shelter
- 6) Update on technology upgrades
- 7) Discussion on a computer in the Executive Session meeting room
- 8) Update on Historical Society display under the first floor stairwell
- 9) Other business
- 10) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: November 29, 2018, 8:30 a.m.

Members: County Commissioner Mike Bartley, Deputy Mayor & Council Member Mary Kidwiler, 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