

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

Thursday, November 12, 2020, 8:45 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312

To join the meeting virtually from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/752011501>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 752-011-501

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of agenda
 - a. Motion to approve, Comments, Voice Vote
- 3) Approval of the minutes – July 23, 2020
 - a. Motion to approve, Comments, Voice Vote
- 4) Introduction of Don Goff, City IT Manager
- 5) 2020 Budget Update
- 6) Update on veneer improvement project
- 7) Update on bio-swale
- 8) Other business
- 9) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: February 11, 2021, 8:45 AM

Upcoming meeting dates: May 13, 2021
August 12, 2021
November 18, 2021

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

Staff: Paul Briseno, City Manager; Steven Britzman, City Attorney; Jenna Byrd, Senior Finance Assistant; Jacob Meshke, Assistant to the City Manager; Dan Nelson, State's Attorney; Stacy Steffensen, County Commission Department Director