

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

Thursday, November 14, 2019, 8:45 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. August 15, 2019
- 4) 2019 Budget Update
- 5) 2020 Budget Update
- 6) Parking lot update
 - a. Discussion & possible action on how to designate the electric car spots
- 7) Artwork in the building update
- 8) AV system upgrade update
 - a. Service agreement usage since July 1, 2019
- 9) Phone systems
 - a. Discussion & possible action on upgrades to phone systems
- 10) Other business
- 11) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: February 6, 2020, 8:45 AM

Proposed upcoming meeting dates: May 14, 2020
July 23, 2020 (BUDGET)
November 12, 2020

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