

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

Thursday, February 6, 2020, 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) Election of Chairperson & Vice-Chairperson for 2020
 - a. Motion to appoint, Voice Vote
- 4) Approval of the minutes
 - a. November 14, 2019
- 5) 2020 Budget Update
- 6) Use of 1st floor lobby for absentee voting – April 14th city/school election
 - a. Motion to Approve, Comments, Voice Vote
- 7) Update on recycling bins outside the building
- 8) Artwork in the building update
- 9) AV system upgrade update
- 10) Phone systems update
- 11) Other business
- 12) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: May 14, 2020, 8:45 AM

Upcoming meeting dates: July 23, 2020 (BUDGET)
November 12, 2020
February 11, 2021

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