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

Thursday, February 11, 2021, 8:45 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312

Join Zoom Meeting
https://us02web.zoom.us/j/85799855587?pwd=RlI0dWF4azNzdG5JbjFxNEhRQklFQT09

Meeting ID: 857 9985 5587 Passcode: 014
One tap mobile +16699006833, 85799855587#,,,,*014# US (San Jose)
+12532158782, 85799855587#,,,,*014# US (Tacoma)
Dial by your location: +1 312 626 6799 US (Chicago)
Meeting ID: 857 9985 5587 Passcode: 014
Find your local number: https://us02web.zoom.us/u/kc3hlCZ9SY

AGENDA

1) Call to order, determination of a quorum
2) Approval of agenda
    a. Motion to approve, Comments, Voice Vote
3) Election of Chairperson & Vice-Chairperson for 2021
    a. Motion to appoint, Voice Vote
4) Approval of the minutes – November 12, 2020
    a. Motion to approve, Comments, Voice Vote
5) 2020 Year-End Budget Update
6) Action to approve the use of the first floor lobby for absentee voting March 23 – April 12, 2021 for the City/School Election.
    a. Motion to approve, Comments, Voice Vote
7) Action to approve the purchase of spare poles for west parking lot.
    a. Motion to approve, Comments, Voice Vote
8) Action to seek quotes for the addition of light poles for the south parking lot.
    a. Motion to approve, Comments, Voice Vote
9) Update on veneer improvement project
10) Update on IT RFP
11) Other business
12) Adjourn
    a. Motion to Adjourn, Voice Vote

Next meeting date: May 13, 2021, 8:45 AM

Upcoming meeting dates: August 12, 2021
November 18, 2021
February 10, 2022

Members: County Commissioner Angela Boersma, 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 City Manager; Dan Nelson, State's Attorney; Stacy Steffensen, County Commission Department Director