

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

Thursday, February 21, 2019, 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) Reorganization of the board
- 4) Approval of the minutes
 - a. September 20, 2018
- 5) 2019 Budget
- 6) Parking lot development – update
- 7) Installation of basement bathroom - update
- 8) Review maintenance contract with CTI
- 9) Carpet Cleaning/Terrazzo/Exterior Windows
- 10) Exterior Security Cameras
- 11) Emergency Lighting
- 12) Additional Fire Extinguishers
- 13) USS Brookings commemorative items – display by ship
- 14) Playing radio station in hallways
- 15) FedEx drop-off location
- 16) Other business
- 17) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: May 16, 2019, 8:30 a.m.

Members: County Commissioner Mike Bartley, Deputy Mayor & Council Member Mary Kidwiler, County Commissioner Lee Ann Pierce, Council Member Nick Wendell

Staff: Steven Britzman, City Attorney, Paul Briseno, City Manager, Dan Nelson, State's Attorney, Jenna Peterson, Finance Assistant II, Stacy Steffensen, County Commission Department Director