

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

Thursday, May 13, 2021, 8:45 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312

Join Zoom Meeting
<https://zoom.us/j/91646801560>

Meeting ID: 916 4680 1560
One tap mobile
+16699006833,,91646801560# US (San Jose)
+12532158782,,91646801560# US (Tacoma)

Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 916 4680 1560

Find your local number: <https://zoom.us/u/abw2xP4IBV>

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 – February 11, 2021
 - a. Motion to approve, Comments, Voice Vote
- 4) Action to approve the FY22 Government Center budget.
 - a. Motion to approve, Comments, Roll Call
- 5) Review of security upgrades for the Government Center
- 6) Update on Joint Powers Agreement revisions
- 7) Update on veneer improvement project
- 8) Update on IT RFP
- 9) Discussion regarding trees/green space by south parking lot
- 10) Other business
- 11) Adjourn
 - a. Motion to Adjourn, Voice Vote

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

Members: County Commissioner Angela Boersma, Assistant City Manager Jacob Meshke, County Commissioner Lee Ann Pierce, Community Development Director Mike Struck

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