

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

Thursday, August 12, 2021, 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
 - a. Motion to approve, Comments, Voice Vote
- 3) Approval of the minutes – May 13, 2021
 - a. Motion to approve, Comments, Voice Vote
- 4) 2021 Budget Update
- 5) Update on chiller
- 6) Update on Joint Powers Agreement revisions
- 7) Update on exterior (north & west) doors & exterior camera
- 8) Update on IT RFP
- 9) Update on veneer replacement project
- 10) Update trees/green space by south parking lot
- 11) Other business
- 12) Adjourn
 - a. Motion to Adjourn, Voice Vote

Next meeting date: November 18, 2021
Upcoming meeting dates: February 10, 2022
May 12, 2022
August 11, 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