

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB) REGULAR  
MEETING – January 27, 2017  
VETERANS MEMORIAL HALL – 5:30P.M.

|                         |
|-------------------------|
| AGENDA ITEM: A-1        |
| DATE: February 21, 2018 |
| ACTION: APPROVED        |

|          |                     |              |
|----------|---------------------|--------------|
| PRESENT: | Ric Deschler        | Chairman     |
|          | Chris Parker        | Board Member |
|          | Janith Goldman      | Board Member |
|          | Christian Erlendson | Board Member |
|          | Steve Shively       | Vice Chair   |
|          | Stewart Skiff       | Board Member |
|          | John Erwin          | Board Member |

|              |                  |   |
|--------------|------------------|---|
| STAFF:       | Rob Livick       | Public Works Director                   |
|              | Joe Mueller      | Utilities Division Manager              |
|              | Mike Wilcox      | Consolidated Maintenance Superintendent |
|              | Damaris Hanson   | Environmental Programs Manager          |
| Gina Gregory | Office Assistant |   |

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 p.m. A quorum was present and there was a moment of silence.

ANNOUNCEMENTS - None

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

The public comment period was opened, seeing none, public comments were closed.

A. CONSENT AGENDA  
[https://youtu.be/f5N\\_8gblwz4?t=3m49s](https://youtu.be/f5N_8gblwz4?t=3m49s)

A-1 APPROVAL OF MINUTES OF OCTOBER 18, 2017 MEETING.

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Janith Goldman and carried 7-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities  
[https://youtu.be/f5N\\_8gblwz4?t=4m19s](https://youtu.be/f5N_8gblwz4?t=4m19s)

Rob Livick presented the staff report.

The Board asked questions of staff and commented on the Director's Report.

C. POTENTIAL FUTURE AGENDA ITEMS  
[https://youtu.be/f5N\\_8gblwz4?t=32m38s](https://youtu.be/f5N_8gblwz4?t=32m38s)

Rob Livick stated an item on the Cloisters and North Point Assessment Districts' maintenance activities will be brought to the Board at the next meeting.

D. ADJOURNMENT

The meeting adjourned at 6:36 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on February 21, 2018.

Recorded by:

  
Gina Gregory  
Office Assistant