

PRESENT:	Ric Deschler Steve Shively Janith Goldman Stewart Skiff John Erwin	Chairman Vice-Chairman Board Member Board Member Board Member
ABSENT:	Chris Parker Christian Erlendson	Board Member Board Member
STAFF:	Rob Livick Janeen Burlingame Mike Wilcox Damaris Hanson Joe Mueller Gina Gregory	Public Works Director Management Analyst Consolidated Maintenance Superintendent Environmental Programs Manager Utilities Division Manager Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:31 p.m. A quorum was present.

ANNOUNCEMENTS - None

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

The public comment period was opened, seeing none, the public comment period was closed.

A. CONSENT AGENDA
<https://youtu.be/JFcDjVwWt0c?t=1m6s>

A-1 APPROVAL OF MINUTES OF April 18, 2018 MEETING.

MOTION: Janith Goldman moved to approve Item A-1. The motion was seconded by Stewart Skiff and carried 5-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities
<https://youtu.be/JFcDjVwWt0c?t=1m41s>

B-2 OneWater Update
<https://youtu.be/JFcDjVwWt0c?t=1h1m59s>

Rob Livick presented the staff report. Damaris Hanson and Eric Casares (Project Engineer) with Carollo Engineers presented the OneWater Update.

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

C. POTENTIAL FUTURE AGENDA ITEMS
<https://youtu.be/JFcDjVwWt0c?t=1h57m18s>

Rob Livick stated updates on the rate analysis and streets program will be brought forward as they are refined.

D. ADJOURNMENT

The meeting adjourned at 6:29 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, June 20, 2018.

Recorded by:


Gina Gregory
Office Assistant