

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – August 15, 2018
VETERANS MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: I-1
DATE: September 26, 2018
ACTION: APPROVED

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

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 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/RiRwH6-0f7I?t=56s>

A-1 APPROVAL OF MINUTES OF MAY 16, 2018 MEETING

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

A-2 APPROVAL OF MINUTES OF JUNE 25, 2018 SPECIAL JOINT MEETING WITH CITIZEN FINANCE ADVISORY COMMITTEE

MOTION: Chris Parker moved to approve Item A-1 with the correction as stated by Janith Goldman of a 5:30 meeting start time. The motion was seconded by Stewart Skiff and carried 6-0-0 unanimously.

A-3 APPROVAL OF MINUTES OF JULY 18, 2018 SPECIAL JOINT MEETING WITH RECREATION & PARKS COMMISSION

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

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities
<https://youtu.be/RiRwH6-0f7I?t=3m34s>

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/RiRwH6-0f7I?t=1h20m8s>

D. ADJOURNMENT

The meeting adjourned at 6:50 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, September 19, 2018.

Recorded by:


Gina Gregory
Office Assistant