

PRESENT:	Ric Deschler Steve Shively Chris Parker Janith Goldman Stewart Skiff John Erwin Christian Erlendson	Chair Vice Chair Board Member Board Member Board Member Board Member Board Member
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STAFF:	Rob Livick Janeen Burlingame Damaris Hanson Joe Mueller Mike Wilcox Herb Edwards Eric Casares	Public Works Director Management Analyst Environmental Programs Manager Utilities Division Manager Maintenance Superintendent Assistant Civil Engineer WRF Project Manager
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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.

I. CONSENT AGENDA
<https://youtu.be/ICv-Jj1vzA?t=51s>

I-1 APPROVAL OF MINUTES OF SEPTEMBER 26, 2018 SPECIAL MEETING

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

II. BUSINESS ITEMS

II-1 Directors Report – Informational summary of current Public Works Activities
<https://youtu.be/ICv-Jj1vzA?t=1m25s>

Rob Livick presented the staff report.

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

II-2 Review of Draft OneWater Plan Chapters 1, 2, 3, 4, and 7
<https://youtu.be/ICv-Jj1vzA?t=43m9s>

Eric Casares presented the staff report.

Discussion, comments, and questions continued amongst the Board, staff and consultant.

III. ADJOURNMENT

The meeting adjourned at 7:53 P.M. to a regular Public Works Advisory Board meeting at the Veteran’s Memorial Building, 209 Surf Street, December 19, 2018.

Recorded by:

Gina Gregory
Office Assistant