

PRESENT:

Steve Shively	Vice Chair
Chris Parker	Board Member
Janith Goldman	Board Member
Stewart Skiff	Board Member
John Erwin	Board Member

Absent	Christian Erlendson	Board Member
	Ric Deschler	Chair

STAFF:	Rob Livick	Public Works Director
	Joe Mueller	Utilities Division Manager
	Mike Wilcox	Maintenance Superintendent
	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.

ANNOUNCEMENTS – Board Member John Erwin advised the Public Works Advisory Board that he would be out from the meeting awhile.

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/X_8YEao8Ey8?t=414

A-1 APPROVAL OF MINUTES OF OCTOBER 17, 2018 MEETING

MOTION: Stewart Skiff moved to approve Item I-1. The motion was seconded by John Erwin and carried 5-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities
https://youtu.be/X_8YEao8Ey8?t=7m38s

Rob Livick presented the staff report.

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

B-2 Review of Draft OneWater Plan
https://youtu.be/X_8YEao8Ey8?t=1848

Rob Livick presented the Review of Draft OneWater Plan.

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

C. ADJOURNMENT

The meeting adjourned at 6:41 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