

PRESENT:	Ric Deschler John Erwin Janith Goldman Steve Shively Torrey Byles Stewart Skiff Chris Erlendson	Chair Board Member Vice Chair Board Member Board Member Board Member Board Member
STAFF:	Rob Livick Gina Gregory	Public Works Director Office Assistant

ESTABLISH QUORUM, CALL TO ORDER  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE

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/0Q--cCZMr-o?t=62>

A-1 APPROVAL OF MINUTES OF JANUARY 16, 2019 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/0Q--cCZMr-o?t=105>

Rob Livick presented the staff report.

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

C. POTENTIAL FUTURE AGENDA ITEMS

<https://youtu.be/0Q--cCZMr-o?t=3886>

Rob Livick stated there will be more details on Transit, possibly the Capital Budget/Capital Projects List at a future meeting.

D. ADJOURNMENT

The meeting adjourned at 6:39 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, May 29, 2019.

Recorded by:

  
Gina Gregory  
Office Assistant