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| PRESENT: | Ric Deschler Janith Goldman John Erwin Torrey Byles Chris Erlendson Mike Whitlock Doug Rogers | Chair Vice Chair Board Member Board Member Board Member Board Member Board Member |
| STAFF: | Rob Livick Janeen Burlingame Damaris Hanson Joe Mueller Mike Wilcox Amy Mills | Public Works Director Management Analyst Environmental Program Manager Utilities Division Manager Maintenance Superintendent Office Assistant |

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 p.m. A quorum was present.

ANNOUNCEMENTS – Ric Deschler introduced new Board Members Mike Whitlock and Doug Rogers. He also mentioned the city-wide yard sale will take place April 2nd- April 5th, 2020.

PRESENTATIONS – City Councilmember Jeff Heller presented the Public Works Advisory Board Handbook to the board members.

PUBLIC COMMENT

<https://youtu.be/8TF3VERodSE?t=1734>

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

A. CONSENT AGENDA

<https://youtu.be/8TF3VERodSE?t=1749>

A-1 Approval of Minutes for the January 15, 2020 Public Works Advisory Board Regular Meeting

MOTION: Torrey Byles moved to approve Item A-1. The motion was seconded by John Erwin and carried 7-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report

<https://youtu.be/8TF3VERodSE?t=1791>

Rob Livick presented the Directors Report.

Discussion, comments and questions amongst Board members and staff.

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

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

FUTURE AGENDA ITEMS

Rob Livick stated the main topic for next month will be the proposed change orders on the WRF Project and in April, the Pavement Management Plan and treatment plan for the various streets. Also, the Work Plan review will also have to be scheduled.

ADJOURNMENT

The meeting adjourned at 7:12 P.M.

Recorded by:

Amy Mills
Office Assistant