

AGENDA AND MEETING NOTICE
JOINT POWERS BOARD
CITY AND COUNTY OF BROOKINGS

Thursday, November 9, 2023, 8:30 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of agenda
 - a. Motion to approve, Comments, Voice Vote
- 3) Approval of the minutes from August 10, 2023.
 - a. Motion to approve, Comments, Voice Vote
- 4) 2023 Budget Update
- 5) Update on the AV project.
- 6) Update on 2024 generator project.
- 7) Update on landscaping project.
- 8) Other business
- 9) Adjourn
 - a. Motion to Adjourn, Voice Vote

Next meeting date:	February 8, 2024
Upcoming meeting dates:	May 9, 2024
	August 8, 2024
	November 14, 2024

Members: County Commissioner Shawn Hostler, Assistant City Manager Jacob Meshke, Community Development Director Mike Struck, County Commissioner Kelly VanderWal

Staff: Paul Briseno, City Manager; Steven Britzman, City Attorney; Jenna Byrd, Senior Finance Assistant; Dan Nelson, State's Attorney; Stacy Steffensen, County Commission Department Director