

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

Thursday, February 11, 2021, 8:45 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312

Join Zoom Meeting

<https://us02web.zoom.us/j/85799855587?pwd=RII0dWF4azNzdG5JbjFhNEhRQklFQT09>

Meeting ID: 857 9985 5587 Passcode: 014

One tap mobile +16699006833, 85799855587#,,,,*014# US (San Jose)

+12532158782, 85799855587#,,,,*014# US (Tacoma)

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 857 9985 5587 Passcode: 014

Find your local number: <https://us02web.zoom.us/j/85799855587?pwd=RII0dWF4azNzdG5JbjFhNEhRQklFQT09>

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of agenda
 - a. Motion to approve, Comments, Voice Vote
- 3) Election of Chairperson & Vice-Chairperson for 2021
 - a. Motion to appoint, Voice Vote
- 4) Approval of the minutes – November 12, 2020
 - a. Motion to approve, Comments, Voice Vote
- 5) 2020 Year-End Budget Update
- 6) Action to approve the use of the first floor lobby for absentee voting March 23 – April 12, 2021 for the City/School Election.
 - a. Motion to approve, Comments, Voice Vote
- 7) Action to approve the purchase of spare poles for west parking lot.
 - a. Motion to approve, Comments, Voice Vote
- 8) Action to seek quotes for the addition of light poles for the south parking lot.
 - a. Motion to approve, Comments, Voice Vote
- 9) Update on veneer improvement project
- 10) Update on IT RFP
- 11) Other business
- 12) Adjourn
 - a. Motion to Adjourn, Voice Vote

Next meeting date: May 13, 2021, 8:45 AM

**Upcoming meeting dates: August 12, 2021
November 18, 2021
February 10, 2022**

Members: County Commissioner Angela Boersma, Council Member Leah Brink, County Commissioner Lee Ann Pierce, Council Member Nick Wendell

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