

Agenda

Friday, 16 November 2018

9:00 a.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

1. MEETING OPENING

- 1.1. Call to order
- 1.2. Roll Call
- 1.3. Public Comments (non-agenda items only)
- 1.4. Consider minutes of the 10/18/2018 meeting

2. OLD BUSINESS

- 2.1. Bylaws. *Action required: discussion and vote.* After amending the bylaws during the 19 October meeting it was noticed the USD383 seat had been vacant for 5 years. We currently have an additional at-large member. Would the committee like to amend the bylaws to reflect 4 at-large seats and no USD383 seat?
- 2.2. Annual Review. *Action required: discussion.*

3. REPORTS & UPDATES

- 3.1. Public Works
- 3.2. Parks & Recreation
- 3.3. Community Development

4. ELECTION OF OFFICERS

5. ADJOURNMENT

- 5.1. Updates and comments from members
- 5.2. Next meeting: 12/21/2018 at 9:00 a.m.

