



## Meeting Agenda

Committee Members: Brian Duncan (Dist. 2), Tom Morgan (Dist.1), Chris Johnson (Dist. 3), Thomas Sanderson (PCTS), Randy McGlenn (PeTT), Grant Shipley (BAB)

### I. Welcome and Introductions

Introductions of board members, City staff and guests

### II. Proposed new agenda items or changes to agenda

### III. Approval of minutes from last meeting

### IV. Council liaison Report - Shauna

- a) OPMA training reminder

### V. Open issues

- a) Annual Report for 2020 – going to council mid-June Shauna
- b) CTAB ordinance review Shauna
- c) Community Engagement Plan – Pushed to June/July
- d) 2021 Work Plan Review Tom

### VI. New business

- a) Chair Nomination/election for remainder of year Tom
- b) Project status updates Clint/Kevin
- c) Operations items – micro-overlay and chip seal Clint/Kevin

### VII. Wrap up

- a) Next Meeting – June 16<sup>th</sup>

### VIII. Adjourn