SPECIAL MEETING NOTICE/AGENDA OF THE NORTH MONROE ADVISORY BOARD

MEETING OF WEDNESDAY, JULY 13, 2016 8:30 A.M. – CITY CONFERENCE ROOM LOWER LEVEL (LL-A)

A special meeting of the North Monroe Advisory Board will be held at **8:30 a.m.** on **Wednesday**, **July 13**, **2016**, in City Conference Room Lower Level (LL-A), – Spokane City Hall, 808 W. Spokane Falls Blvd., Spokane, Washington.

The meeting will be open to the public; however, no public testimony will be taken. Discussion will be limited to appropriate officials, presenters and staff.

NORTH MONROE ADVISORY BOARD - PROJECT KICK-OFF (See Attached Agenda)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

North Monroe Advisory Board Project Kick-Off

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CITY CLERK'S OFFICE

Board Meeting Agenda

Date:

July 13, 2016

Time:

8:30 am

Location:

City Conference Room Lower Level (LL-A)

City Hall, 808 W. Spokane Falls Blvd

AGENDA

| 8:30 a.m. | Welcome and Introductions (Round the room) • Everyone |
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| 8:35 a.m. | Project Importance and Priority |
| | Theresa Sanders, City Administrator |
| | Scott Simmons, Public Works Director |
| | Karen Stratton, Councilmember |
| 8:50 a.m. | Discussion – N. Monroe Assets, Issues, Concerns |
| | Everyone – around the room |
| 9:15 a.m. | Project Overview and Introduction |
| | Brandon Blankenagel |
| 9:40 a.m. | Overview of Open Public Meetings Rules |
| | Amy Mullereile |
| 9:50 a.m. | Meeting Dates and Next Steps |
| | Discuss Best Meeting days/times moving forward |