

# **DIRECTORS' ORGANIZATIONAL MEETING**

**Monday, May 14, 2018**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' minutes from May 7, 2018

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S OFFICE**

## **V. DIRECTORS CORRESPONDENCE PLANNING**

1. Administrative Approvals from May 1, 2018 through May 7, 2018
2. Action dated May 9, 2018
3. Final Action dated May 9, 2018

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. MAC - Shobe (05.08.18)
2. BOH - Shobe (05.08.18)
3. PAC - Lamm, Shobe, Raybould (05.11.18)
4. PBC - Raybould, Camp (05.08.18)

## **VII. CONSTITUENT CORRESPONDENCE**

1. Proposed JPA, opposition - Clarice Bailey
2. Cardboard Ban in the Landfill - John Love  
Staff response provided by Angie Birkett, City Council Office
3. Proposed Porter Ridge Krueger project, opposition - Mike Fine
4. Proposed Porter Ridge Krueger project, opposition - Sarah Duer
5. Proposed JPA, opposition - David Oenbring
6. Proposed Porter Ridge Krueger project, opposition - Doug & Marsha Gerlach
7. Proposed MOU, opposition - Rose Godinez
8. Proposed Porter Ridge Krueger project, opposition - Dr. Julie Skrabal
9. Proposed JPA, opposition - David Field
10. Proposed JPA, opposition - Carol Miller
11. Proposed JPA, opposition - Dave Bauer
12. Proposed JPA, opposition - Deb Portz

## **VIII. MEETINGS/INVITATIONS**

See invitation list.

## **IX. ADJOURNMENT**