

DIRECTORS' ORGANIZATIONAL MEETING

Monday, November 18, 2019

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' Minutes from November 4, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

1. Fiscal Impact Statement - Transportation and Utilities 10.16.19

V. DIRECTORS CORRESPONDENCE

PLANNING

1. Administrative Approvals from October 22, 2019 through November 4, 2019
2. Administrative Approvals from November 5, 2019 through November 11, 2019
3. Final Action dated November 13, 2019

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. ~~JB~~ - Bowers, Washington (11.08.19) *canceled*
2. Keno Advisory Board - Bowers (11.08.19)
3. BOH - Bowers (11.12.19)
4. MAC - Shobe (11.12.19)
5. PBC - Meginnis, Raybould (11.12.19)
6. ISPC - Washington (11.14.19)
7. Parks & Rec - Christensen (11.14.19)
8. Safe and successful Kids Inter-local - Shobe, Meginnis (11.14.19)

VII. CONSTITUENT CORRESPONDENCE

1. Proposed Roundabout 14th and Warlick - Carolyn Berges
2. Proposed Roundabout 14th and Warlick - Joe Downs

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT