



proud past, promising future



# MEETING AGENDA

**MONDAY, JUNE 8, 2015**  
**4:00 PM - 5:30 PM**  
**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**  
**6TH FLOOR – BOARD TRAINING ROOM**

Meeting Call to Order	Todd Coleman, Chair
Roll Call / Introductions / Quorum	Todd Coleman, Chair
Approval of Previous Meeting Minutes	Todd Coleman, Chair
Communications / Announcements / Citizen Comments	Todd Coleman, Chair
PVJR Activities	Eric Temple, PVJR
BYCX Activities	Will Pickering, BYCX
County Activities <ul style="list-style-type: none"><li>• Signal Operations update by Rob Klug, Public Works</li><li>• Rural Industrial Land Bank, Gordy Euler, Community Planning</li><li>• 2015 capital project construction update</li><li>• FRA audit</li></ul>	Jeff Swanson, Staff
Sub-Committee Reports <ul style="list-style-type: none"><li>• By-Laws subcommittee report</li></ul>	
Unfinished Business <ul style="list-style-type: none"><li>• Scheduling and preparing for a BOCC briefing</li></ul>	Todd Coleman, Chair
New Business	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair