

COMMITTEE MEETINGS

January 26, 2016

5:30 p.m. Parks and Recreation Committee

- (a.) Discuss a Multi Event Rental Agreement Discount.

5:40 p.m. Streets and Sanitation Committee

- (a.) Update on Sunnyside Heights.

6:00 p.m. Water and Sewer Committee

- (a.) Consider a RESOLUTION to pursue/re-apply for CDBG Grant funds – for water system improvement- Water Lines along Clark Blvd, and Zone Meter/Telemetry Stations. Will need to submit Resolution to the Full Board at the 2/9 Meeting.
- (b.) Discuss amending Tap/Connection Fees.
- (c.) Discuss amending Deposits and Fees Schedule.
- (d.) Review Water Cut-off Policy.

6:20 p.m. Safety Committee

- (a.) Discuss Fun Runs.

6:30 p.m. Joint Parks and Recreation/Finance Committee

- (a.) Decide if we want to move forward with civic center renovations. (You were given a copy of the proposed contract in December.)

**COMMITTEE MEETINGS WILL BE HELD IN THE CONFERENCE ROOM
LOCATED ON THE 3RD FLOOR.**