|  |  |
| --- | --- |
|  | Bartels |
|  | Carruthers |
|  | Hansen |
|  | Harvey |
|  | Hawley |
|  | Avery |
|  | Rasmussen |
|  | Meyer |
|  | Halgerson |
|  | Julius |
|  | Kabris |
|  | Witt |
|  | Peterson |

AGENDA

Brookings Municipal Utilities Board

Tuesday, January 9, 2024 – 1:00 P.M.

**VIA MICROSOFT TEAMS**

**CALL IN 872-240-1708 – PASSCODE 711 605 711#**

**(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.

AC: Motion to approve.

2. Adoption of Agenda.

AC: Motion to approve.

3. Minutes of meetings of December 11, December 14 and December 22.

AC: Motion to approve.

4. Approval of bills and claims.

AC: Motion to approve.

5. Invitation for citizen input.

6. Department Highlights for 2023.

7. Executive Session to consult with legal counsel and review communications from   
 legal counsel about proposed or pending litigation or contractual matters and   
 discuss marketing or pricing strategies.

AGENDA

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8. Review Mission Statement.

9. Surplus Equipment for Destruction.

AC: Resolution to approve.

10. Department Reports.

11. Executive Session to discuss personnel.

***Next call-in special meeting is on January 22nd at 11:45 a.m.***

***Next regular meeting is on February 12th at 1:00 p.m.***

If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City ADA Coordinator at 692-6281 at least 48 hours prior to the meeting.