## AGENDA Board of Public Works Monday, August 11, 2014 at 7:00 PM Public Works Garage

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Approval of Minutes from the July 14<sup>th</sup> 2014 regular meeting
- 5) Financial Update
- 6) Discussion on capital funding for vehicle purposes
- 7) Discussion and take possible action on approval bid specifications for medium duty Mason dump truck
- 8) Transfer Station Update
- 9) Vehicle Update
- 10) Update from Director on establishment of work policies
- 11) Discussion on employee performance measurement initiative
- 12) Discussion on proactive road program
- 13) Executive Session (If necessary)
- 14) Transfers (If necessary)
- 15) Other Business
- 16) Public Comment
- 17) Adjournment

Submitted by,

**Board of Public Works** 

**RMB**