

**Discussion Session – Monday, March 12, 2018**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. Boards and Authorities

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:50 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:55 p.m.	Commission Compensation	Follow-up discussion regarding Commission compensation	Commissioner Fraasch will lead this discussion
3	7:10 p.m.	Review of Bids	A review of bids received for various items	Mike Albright of Gateway Engineers and Rudy Sukal will provide this information
4	7:30 p.m.	Overnight Parking	Overview of latest draft of the overnight parking ordinance amendments and related timeline	Ian McMeans, the Solicitor and staff will lead this discussion.
5	7:55 p.m.	ABM Follow-up	Review of lighting issues related to the Guaranteed Energy Savings program	Andrew McCreery and Rudy Sukal will present information on this issue

**Tentative list of follow-up items for future meeting(s):**

1. Zamagias (April)
2. A.B.M. follow-up
3. Parking Beverly Road area
4. Year-end 2017 Financial Report (March 26)
5. Public works renovation bids (March 26)
6. Partnership strategic plan
7. Street reconstruction (March 26)