

Discussion Session – Tuesday, October 22, 2019

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice
2. Boards and Authorities
3. Manager’s review

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	7:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	7:05 p.m.	ALCOSAN Modified Consent Decree and Clean Water Plan	Overview of Modified Consent Order and Clean Water Plan	Doug Jackson, Kim Kennedy, Michelle Buys, and Jeanne Clark of ALCOSAN will present this information
3	7:30 p.m.	2019 Budget Amendments	Review of ordinance amending the budget for revenues and expenditures not anticipated in the 2019 budget	Andrew McCreery will present this information
4	7:45 p.m.	Communications Survey	Update on the status of the communications survey and next steps	Ian McMeans, Laura Lilley and Commissioners Grella and Fraasch will provide this update
5	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

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

1. Mt. Lebanon Foundation
2. Glass recycling
3. Zamagias
4. Brick Streets Policy (December)
5. Forestry update (December)
6. Overlook lot design (November)
7. Vibrant Uptown/Washington Road (November)
8. Public Works renovation (December)