



Lewiston Public Works Advisory Commission
REGULAR MEETING AGENDA
July 12, 2023 - 12:00 PM
Bell Building 2nd Floor Meeting Room - 215 D Street
Lewiston, Idaho 83501

Seating will be available on a first-come, first-served basis. All others who wish to observe this meeting may watch and listen to the livestream on their own device(s) by visiting the City of Lewiston's Facebook page or the City's website at cityoflewiston.org.

I. CALL TO ORDER

II. CITIZEN COMMENTS

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access provided, please contact Public Works Specialist Haley Kelley at least 48-hours in advance of the meeting time at (208) 553-2662 or publicworks@CityofLewiston.org.

III. CONSENT AGENDA

All items on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion on these issues unless a member so requests, in which case the item will be removed from the Consent Agenda and considered under Section VI - Items Moved from the Consent Agenda.

A. **APPROVAL OF JUNE 14, 2023 MEETING MINUTES:** - Action Item

IV. DIRECTOR'S REPORT

A. **HIGH RESERVOIR UPDATE**

B. **PWAC VACANCIES:** Next steps following interviews with applicants Chelsea Blewett, Gabe Iacoboni, Darlene Lambert, Justin Merwin, and Brent Bourassa.

V. DISCUSSION ITEMS

A. **AMENDED PUBLIC WORKS ADVISORY COMMISSION BYLAWS:** Approval of amended bylaws. - Action Item

B. **FY2024 BUDGET PROPOSAL:** Soliciting feedback on the Fiscal Year 2024 Budget Proposal for Public Works presented at the June 27, 2023 Special Meeting. Commission members are encouraged to watch the livestream recording of the presentation from timestamp 4:34 to 1:49:46 at <https://www.youtube.com/watch?v=lqyqTum0ft0&t>

VI. ITEMS MOVED FROM THE CONSENT AGENDA

VII. UPCOMING EVENTS/MEETINGS

- A. **REGULAR MEETING: AUGUST 9, 2023:** Query of Commissioners to attend the next regularly scheduled meeting.

VIII. UNFINISHED & NEW BUSINESS

- A. **BOARD MEMBER COMMENTS:** Comments should not be related to an item currently before the Commission or an item that may come before the Commission in the foreseeable future, and should be limited to comments, not discussion.
- B. **STAFF LIAISON COMMENTS**
- C. **FUTURE AGENDA ITEMS:**

IX. ADJOURNMENT - Action Item

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