

**Discussion Session – Monday, March 26, 2018**

**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	6:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:05 p.m.	School Resource Officer	Discussion regarding School Resource Officer	Chief Aaron Lauth and School District will lead this discussion
3	6:25 p.m.	MRTSA Funding	Review of funding for MRTSA and related budget impact	Commissioner Silverman and MRTSA representatives will present information on this topic
4	6:55 p.m.	Year-end Financial Report 2017	A summary of the financial report for the year ending 2017	Andrew McCreery will present this information
5	7:15 p.m.	Review of Bids	A review of bids received for the 2018 street reconstruction program	Matt Bagaley of Gateway Engineers and Rudy Sukal will provide this information
6	7:30 p.m.	Review of Bids for the Public Works Project	A review of the bids received for the Public Works project	Gateway Engineers will lead this discussion
7	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

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

1. Zamagias (April 10)
2. A.B.M. follow-up
3. Parking Beverly Road area
4. Partnership strategic plan