

Discussion Session – Tuesday, June 8, 2021

Executive Session – (Remote)

6:00 P.M

1. Legal Advice

Open Discussion Session 6:30 PM – Virtual

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Auditor's Report	A review of the auditor's 2020 report	Andrew McCreery and Jeff Kent and Lisa Tennis from Maher Duessel will be presenting this information
3	6:55 p.m.	Police/Outreach Mental Health Collaboration	A review of the status of this program	Chief Aaron Lauth and Mary Birks will present this information
4	7:20 p.m.	Stormwater Projects	A review of the stormwater fund, planning and future financial needs	Dan Deiseroth and Mike Albright will present this information
5	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates

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

1. Solar on library (fall/winter 2021)
2. Contractual cleaning (2021)
3. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
4. American Rescue Plan - local government aid
5. Brick Street Policy
6. Library Strategic Plan (June 22)
7. Capital projects (Sept/Oct)
8. Consent Order (storm and sanitary funds)
9. Forestry update
10. Deer management program update (July 13)
11. Mt. Lebanon Partnership update (July 13)