

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Agenda Public Works and Facilities Committee

Thursday, March 9, 2023

3:00 PM

Town Hall, 363 N. Main Street and Via Video Conference

MEETING CALLED TO ORDER

ROLL CALL

COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Mar 9, 2023 03:00 PM Pacific Time (US and Canada)

Topic: Public Works and Facilities Meeting

Please click the link below to join the webinar: https://us06web.zoom.us/j/86412571910

Or Telephone: +1 669 444 9171 or +1 346 248 7799 (*6 mute/unmute, *9 raise hand)

Webinar ID: 864 1257 1910

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address.

1. APPROVAL OF MINUTES

1A. <u>23-051</u> Approve Minutes of February 9, 2023

Attachments: 02092023 PWF Minutes

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. 23-052 Director Oral Report on Departmental Projects and Items of Interest

3B. 23-031 Discuss Signal Pole Replacement for Main Street at Laurel

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA))ss.
COUNTY OF MENDOCINO)
I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that caused this agenda to be posted in the City Hall notice case on March 6, 2023.	
Chantell O'Neal Assistant Director-Engineering	n Division

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.
- Such documents are also available on the City of Fort Bragg's website at http://city.fortbragg.com subject to staff's ability to post the documents before the meeting

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