

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

August 6, 2018 12:00 PM
Assembly Chambers
Regular Meeting

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. July 9, 2018, Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. ADOT Refund Appropriation
- B. Project Playground Donation Appropriation
- C. Overstreet Park Memorial Bench Donation Appropriation
- D. Downtown Wayfinding Project Interpretive Element Grant Opportunity
- E. MWWTP Property Purchase

V. INFORMATION ITEMS

- A. Adair Kennedy Tree Update
- B. JNU Projects Update

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. July 6, 2018 - August 1, 2018

VII. ADJOURNMENT

- A. Next Meeting scheduled for August 27, 2018 - Assembly Chambers

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org