



Agenda Thursday, April 29, 2021

1. Call to Order/Opening Comments 9:00-9:02 a.m. (2 minutes)
2. Roll Call 9:02-9:04 a.m. (2 minutes)
3. Adoption of the Agenda 9:04-9:06 a.m. (2 minutes)
4. Review and Approval of Minutes 9:06-9:08 a.m. (2 minutes)
5. Public Comments/Correspondence/Remarks 9:08-9:15 a.m. (7 minutes)
6. Executive Director Report, Suann Hammersmith
Icebreaker: Share something that you're excited about. 9:15-9:20 a.m. (5 minutes)
7. MDOS Updates, Sally Marsh, Director of Special Projects 9:20-9:30 a.m. (10 minutes)
8. Unfinished Business 9:30-10:00 a.m. (30 minutes)
Contract for Video Production Services-Resolution 2021.04.15
Communications and Outreach Director Woods
9. New Business
a. Public Hearing Details 10:00-10:45 a.m. (45 minutes)
Communications and Outreach Director Woods
Break 10:45-10:55 (10 minutes)
b. Communications and Outreach Director Woods Updates 10:55-11:15 a.m. (20 minutes)
 1. Media Purchases to Promote Public Hearings-Resolution 2021.04.16
 2. Billboard Advertising to Promote Public Hearings-Resolution 2021.04.17
 2. Event Planner-Kristen Taylor
 3. Other Updates
c. Updates from General Counsel Pastula 11:15-11:35 a.m. (20 minutes)
 1. Remote Meeting Extension for May 6 Meeting-Resolution 2021.04.18
 2. Procurement Request for Quote for Legal Staffing Agency-Resolution 2021.04.19
 3. Other Updates
d. Future Meetings and Agenda Items 11:35-11:45 a.m. (5 minutes)
10. Announcements 11:45 a.m.-11:50 p.m. (5 minutes)
11. Adjourn

Future Meeting: May 6 from 1-4 p.m.

*Meetings During Public Hearing Weeks on Thursdays from 5-6 p.m.: May 13, 20, 27; June 3, 10, 17, 24; July 1
Public Hearings on Tuesdays and Thursdays at 6 p.m.: May 11, 13, 18, 20, 25, 27; June 1, 3, 8, 10, 15,
17, 22, 24, 29; July 1*