

	Carruthers
	Hansen
	Harvey
	Pitts
	Peterson
	Niemeyer
	Reed
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
Brookings Municipal Utilities Board
Monday, February 29, 2016 – 7:30 a.m.
(VIA TELECONFERENCE – 697-8255 – Conf. ID 78432)

1. Executive Session to review communication from legal counsel about contractual matters.
2. Amendment to Long Term DeFacto Spectrum Leasing Agreement.
AC: Motion to approve.

Next regular meeting is Monday, March 14, 2016 at 1:00 p.m.
Next call-in special meeting is Monday, March 28, 2016 at 11:45 a.m.

If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City ADA Coordinator at 692-6281 at least 48 hours prior to the meeting.