



1
Public Works Commission

**Special Meeting of the
PUBLIC WORKS COMMISSION
Saturday, December 8, 2007 at 9:00 a.m.**
Corporation Yard Assembly Room, 1326 Allston Way

- 9:00 AM CALL TO ORDER**
The Chair will call the meeting to order and the roll will be called.
- 9:05 AM PUBLIC COMMENT**
Each speaker is limited to three (3) minutes
- 9:10 AM PUBLIC WORKS OVERVIEW (Holland)**
a. Mission of the Commission*
b. Department Organization Chart*
c. Other Public Works Commissions: Transportation, Zero Waste, Disability
d. Web Resources
e. Sources of our Work: Council, citizens, staff, selves
- 9:40 AM REVIEW OF STATUS OF WORK* (Wolfe)**
- 10:20 AM -- BREAK --**
- 10:30 AM WORK PLAN REVIEW* (Shumer)**
a. 2006 and 2007
b. 2008 – Preliminary discussion (finalize in January 2008)
- 11:15 AM (As time permits) EVALUATION (Holland)**
a. Is there a need for running tighter meetings?
This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

b. Handbook/rules: Is there a need to review?

11:45 AM SUM UP/CARRY OVER: January 2008 – Adopt 2008 Work Plan

12:00 PM ADJOURNMENT

* Written material included in packet.

** Written material to be delivered.

ATTACHMENTS:

1. PWC Mission
2. Public Works Department Organization Charts
3. Missions of other commissions having purview of Public Works Department (Transportation, Zero Waste, Disability)
4. Status of PWC Recommendations
5. Analysis of PWC Recommendations (by Wolfe)
6. PWC Work Plans for 2006 & 2007
7. Work Group Plans