

Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date: Aug. 8, 2022

Department: All

Agenda Section: Regular

Public hearing: No

Date of public hearing: N/A

PRESENTER/INFORMATION CONTACT

Margaret Hauth, Assistant Town Manager

ITEM TO BE CONSIDERED

Subject: Update on board project list

Attachments:

Report

Summary:

During the February regular meeting, board members identified 23 topics or projects for staff to work into department workplan. The attached memo details staff response and has been updated since April. It divides the projects into 4 groups: already in process, needing clarification, longer term response, and items not recommended for further pursuit. The non-discrimination ordinance has also been added.

In April, there was not adequate time to discuss and get feedback from the board on these items, particularly the ones that need prioritization or that staff recommend no further action on. Relevant staff will be available to discuss topics in detail.

Financial impacts:

Uncertain

Staff recommendation and comments:

We have accelerated discussion from the previous schedule of September to better manage meeting agenda workload.

Action requested:

Discussion and direction regarding how to work these topics into existing workloads without impacting delivery of regular and on-going work or adding additional staff capacity.