



City of Poulsbo
Public Works Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

Subject	Meeting Minutes	Date	6/23/2021
Recorder	Anthony Burgess	Start Time	5:05 PM
Committee Chair	Connie Lord	End Time	6:00 PM
Committee Members	Connie Lord, David Musgrove, Britt Livdahl, Becky Erickson		
Staff Present	Diane Lenius, Josh Ranes, Mike Lund		

Meeting Video: <https://vimeo.com/567093668>

No.	Topic	Action/Recommendation/Discussion
Administrative		
1.	Questions & Concerns of the Committee	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: Discussion requested regarding elimination of HOV Lanes on SR 305. “Soft Touch” parking discussion to be added to future agenda. David elected to be next PWC Chair
2.	Agenda and Extended Agenda Review	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
3.	Mayor, Department Head and Staff Reports	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
4.	Approval of Minutes: 6/9/21	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Further Action Requested:
5.	Future Meeting Conflicts:	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
6.	Public Comment Opportunity	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
Agenda Items		
1.	Kitsap County Sewer Projects Budget Amendment	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
2.	PSE Night Work and Road Closure Request	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
3.	Johnson Parkway Project Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: Provide updates to council during light agendas.
6.	Adjournment.	