

***To Participate in a Utility Board meeting during the COVID-19 Safer at Home Order,***

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CallieCronin-Sams/consolidated-public-works-board-meeting-room>

You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 376-934-309

***City of Buckhannon Consolidated Public Works Board  
4:00 p.m. in Council Chambers  
Meeting Agenda for Tuesday, December 1, 2020***

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**A. Call to Order**

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America

**B. Recognized Guest**

- B.1 Gary Connell WVSF Board Member

**C. Department Report**

- C.1 Bradley Hawkins

**D. Financial Report-Amberle Jenkins**

- D.1 October & November 2020

**E. Correspondence and Information**

- E.1 Addressing & Mapping Verifications: 69 S. Florida St, 168 Fayette St Apt 101 & 102, 13 Young Lane Apt 201 & 13 Young Lane Ste 101
- E.2 CityPR: Street Closed Temporary Advisory: Street Paving Project Smithfield Street
- E.3 CityPR: City Plants Two Hybrid American Chestnut Trees at Riverwalk in Collaboration with WesMon Ty RC&D
- E.4 WVDOT Alternative Transportation Grant Award-Poundstone Riverwalk Trail #4 Project

**F. Consent Agenda**

- F.1 Approval of Minutes- Regular Meeting 10/22/2020

**G. Strategic Issues for Discussion and/or Vote**

- G.1 Buckhannon Manor –Additional Parking Spaces
- G.2 Request Fred Brooks Garden Club Building Space at Transfer Station Mudlick Rd
- G.3 West Virginia Strawberry Festival Events 2021

**H. Board Members Comments and Announcements**

**I. Adjournment**

Posted 11/23/2020