



ASSEMBLY ROAD SERVICE AREA COMMITTEE
AGENDA

January 11, 2010
6:00 pm
Assembly Chambers

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 3 minute time limit.

1. Roll Call
2. Comment period open to Service Area Commissioners limited to 3 minutes per speaker. Time allotted will be 30 minutes. Sign up sheets will be available outside the Assembly Chambers at 5:00 pm.
3. Discussion/Action on proposed FNSB Ordinance 2009-52, AN ORDINANCE AMENDING FNSB 2.09.010 I CONCERNING MEMBERSHIP OF THE ASSEMBLY ROAD SERVICE AREA COMMITTEE, by Assemblymember Nadine Winters, referred to the Assembly Road Service Area Committee, from December 10, 2009 Regular Assembly meeting. (Assemblymember Beck)
4. Discussion/Action on proposed resolution from the Assembly Road Service Area Committee recommending adoption of FNSB Ordinance 2010- ,**AN ASSEMBLY ROAD SERVICE AREA COMMITTEE RESOLUTION RECOMMENDING AN ORDINANCE AMENDING SERVICE AREA COMMISSIONER DUTIES.** (Assemblymember Beck)
5. Discussion/Action on limiting the number of Service Area meetings. (Scott Johnson, Director of Public Works)
6. Discussion/Action on setting a finalized date for the annual service area meeting. (Assemblymember Beck)
7. Committee Member Comments
 - a. District Council 1 - Vacant
 - b. District Council 2 – Dave Alexander
 - c. District Council 3 - Scott Stewart
 - d. District Council 4 – Don McCumby
 - e. District Council 5 - Phil Schad
 - f. District Council 6 – Dan Swift
 - g. Jack Phipps, Public Member
 - h. Public Works
 - i. Joe Blanchard, FNSB Assembly
 - j. Kelly Brown, FNSB Assembly
 - k. Tim Beck, FNSB Assembly, Chair

8. Next Assembly Road Service Area Committee meeting on February 8, 2010.
6:00 pm, Assembly Chambers.
9. Adjournment