



TO: Missoula Parking Commission Board of Directors
FROM: Tiffany Brander, Director of Parking Services
DATE: February 3, 2020
RE: Monthly Board Meeting

A Regular Board Meeting of the Missoula Parking Commission will be held on **Thursday February 6, 2020**, at the **Jack Reidy Conference Room, 140 W. Pine**, Missoula, MT 59802 at **12:00 p.m.**

AGENDA

- 1. Call to order**
- 2. Introductions**
- 3. Public Comments & Announcements**
- 4. Adjustment(s) to the Agenda**
- 5. Approval of Minutes**
 - a. Board Meeting held January 8, 2020
- 6. Communications and Presentations**
 - a. Desman Design Management
- 7. Financial Statement**
- 8. Director's Report**
- 9. Action Items**
 - a. Approval to proceed with camera system install through Systems Northwest in an amount not to exceed \$79,800.00.
- 10. Non-action Items**
 - a. **New Business**
 - b. **Old Business**
- 11. Setting of next meeting (March 5, 2020, Jack Reidy Conference Room) and adjournment**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call 406-552-6250 or write to Missoula Parking Commission, 128 W. Main St., Missoula, MT 59802, to make your request known.