

**AGENDA**  
**Codington County Justice Advisory Committee (CCJAC)**  
**Lake Area Technical Institute, Room 430**  
**Watertown, SD 57201**  
**6:10 PM, November 14th, 2016**

1. Approve Agenda
2. Approve Minutes from October 11th, 2016
3. Review options 1 (A&B) and 3 (A&B) (, phasing, decision points, etc.)
4. Discussion of the "do nothing" option
5. Update/Discussion of historical preservation considerations
6. Tax impact discussion
7. Review options for cooperation with other counties
8. Discuss December 6th Public Presentation
9. Discussion of future/additional meeting dates
10. Unfinished Business
11. New Business
12. Open

Reminder of future meetings:

- a. CCJAC Meetings (if needed):
- b. Public Presentations Dec 6<sup>th</sup>, Jan 24th

13. Adjourn as CCJAC