
October 4, 2017

~ Agenda ~

Wednesday 5:10 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

Scott Vreeland	Chair, Commissioner District 3
Liz Wielinski	Vice Chair, Commissioner District 1
John Erwin	Commissioner At Large
Steffanie Musich	Commissioner District 5
Jon Olson	Commissioner District 2

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Tuesday, September 19, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-306 captioned as follows:

Resolution 2017-306

Resolution Approving Lease Agreements with City of Lakes Youth Hockey Association and Minneapolis Hockey Association for Storage Space at Northeast Ice Arena and Parade Ice Garden, Respectively, Each Effective October 5, 2017 - October 4, 2020

V. STUDY/REPORT ITEM

VI. ADJOURNMENT