
January 3, 2018

~ Agenda ~

Wednesday 5:10 PM

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

I. CALL TO ORDER

| | |
|---------------|------------------------------|
| Meg Forney | Chair, Commissioner At Large |
| Jono Cowgill | Commissioner District 4 |
| Chris Meyer | Commissioner District 1 |
| Kale Severson | Commissioner District 2 |
| Londel French | Commissioner At Large |

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, November 29, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2018-103 captioned as follows:

Resolution 2018-103

Resolution Granting Access and Utility Agreement to CenterPoint Energy for an Underground Natural Gas Line at Theodore Wirth Regional Park and Collecting Appropriate Fees Associated with Permanent and Temporary Easements

4.2 That the Board adopt Resolution 2018-104 captioned as follows:

Resolution 2018-104

Resolution Approving Encroachment Permit for Use of 18.00 Square Feet of Land in Front of the Subject Property at 2552 Lake of the Isles Parkway West, Encroaching Upon Park Land at Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment

V. STUDY/REPORT ITEM

VI. ADJOURNMENT