
January 2, 2018

~ Agenda ~

Tuesday 5:00 PM

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

I. CALL TO ORDER - by the Secretary

Meg Forney	Commissioner At Large
Londel French	Commissioner At Large
LaTrisha Vetaw	Commissioner At Large
Chris Meyer	Commissioner District 1
Kale Severson	Commissioner District 2
AK Hassan	Commissioner District 3
Jono Cowgill	Commissioner District 4
Steffanie Musich	Commissioner District 5
Brad Bourn	Commissioner District 6

II. APPROVAL OF AGENDA

III. OATH OF OFFICE

Administered by Judge Tanya M. Bransford

IV. ELECTION OF OFFICERS

- 4.1 **President (One-Year Term)**
- 4.2 **Vice President (One-Year Term)**
- 4.3 **Secretary (One-Year Term)**

V. SELECTION OF BOARD ATTORNEY

- 5.1 **(General Counsel)**

VI. ELECTION OF BOARD REPRESENTATIVE(S)

- 6.1 **Planning Commission (Two-Year Term)**

VII. PRESIDENT'S APPOINTMENT OF BOARD REPRESENTATIVES

- 7.1 **Board of Estimate and Taxation**

Note: President designated by Charter, but if declines, then a selected representative.

- 7.2 **St. Anthony Falls Heritage Board (2 Positions)**
- 7.3 **Youth Coordinating Board**
- 7.4 **Minneapolis Institute of Arts Board**
- 7.5 **Mississippi Watershed Management Organization**
- 7.6 **Alternate Mississippi Watershed Management Organization**
- 7.7 **John H. Stevens House Organization**
- 7.8 **Minneapolis Parks Foundation**
- 7.9 **Minneapolis Tree Advisory Committee**
- 7.10 **Minneapolis Riverfront Partnership (3 Positions)**
- 7.11 **Minneapolis DID Greening Design & Infrastructure Committee**
- 7.12 Minneapolis Bicycle Advisory Committee
- 7.13 Southwest LRT Community Works Steering Committee
- 7.14 **Bottineau Transitway Policy Advisory Committee**
- 7.15 Public Art Advisory Commission
- 7.16 Community Environmental Advisory Commission
- 7.17 Neighborhood Revitalization Program Board
- 7.18 HomeGrown Minneapolis Food Council
- 7.19 Minneapolis Pedestrian Advisory Committee
- 7.20 Internal Audit Committee

VIII. PRESIDENT'S APPOINTMENT OF STANDING COMMITTEES

8.1 **Administration & Finance**

8.2 **Recreation**

8.3 **Planning**

8.4 **Operations & Environment**

8.5 **Legislation & Intergovernmental**

8.6 **Standards & Conduct**

IX. ADJOURNMENT