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**November 7, 2018**

**~ Agenda ~**

**Wednesday 5:10 PM**

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

**I. CALL TO ORDER**

Jono Cowgill	Chair, Commissioner District 4
Steffanie Musich	Vice Chair, Commissioner District 5
Londel French	Commissioner At Large
Chris Meyer	Commissioner District 1
LaTrisha Vetaw	Commissioner At Large

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Wednesday, October 17, 2018

**IV. PUBLIC COMMENT**

Public Comment on the Superintendent's Recommended 2019 Budget

**V. ACTION ITEMS**

5.1 That the Board adopt Resolution 2018-319 captioned as follows:

**Resolution 2018-319**

Resolution Approving Amendment No. 4 to License Agreement L-304 with State of Minnesota, Department of Public Safety, for Office Space for Minnesota State Patrol at MPRB Headquarters Building, 2117 West River Road

**VI. STUDY/REPORT ITEM**

6.1 Superintendent's Recommended 2019 Budget Discussion

**VII. ADJOURNMENT**