

**MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION
BOARD MEETING**

January 15, 2010

12:00 p.m. – 2:00 p.m.

Golden Valley City Hall, 7800 Golden Valley Road, Golden Valley, MN 55427

Revised DRAFT AGENDA

12:00	Call to order, Introductions, and Quorum check	Bernard
12:05	Approval of Agenda	Bernard
12:10	Approval of Minutes from 11/20/09	Coleman
12:15	Election results	Schmid
12:20	Information items – Clarification and discussion of written reports submitted by Board members	Bernard
12:25	2010 Conference Update	Co-chairs
12:30	Treasurer's Report	Fulton
12:35	New member orientation and expectations	Bernard

Items Requiring Board Action		Type of Action Requested	
12:50	1. Financial audit	Discuss need for financial audit	Fulton
1:00	2. APA Leadership Nomination	Approve nomination of MnAPA Legislative Committee for APA Leadership Award	Coleman
1:05	3. Legislative Education Coordinator	Approve recommendation of Legislative Committee and approve signing of contract	Mack, Patton
1:10	4. Appointment for MIDS project	Appoint Phil Belfiori to serve as MnAPA liaison to the MPCA Minimal Impact Design Standards advisory committee	Bernard
1:15	5. 2010 Workplan	Discuss 2010 workplan, specifically citizen planner services and student outreach activities	Bernard
1:35	6. 2012 Conference location	Discuss holding 2012 conference in Bemidji	Schmid
1:40	7. Joint MnAPA/MCPZA legislative meeting	Update on cooperative discussions	Bernard Patton Mack
1:45	8. Sponsorship of consistency legislation	Approval of Chapter sponsorship of legislation making zoning appeals timelines in Minn. Stat. Ch. 462 consistent with those in Chapter 394.	Patton Mack
1:50	9. Letter on state rail plan	Authorize sending of support letter on state rail plan to MnDOT	Gitzlaff
1:55	New Business requiring action from the Board		Any member
2:00	Adjourn		Bernard

Upcoming Meetings to note

March 19	St. Cloud
May 21	Duluth
July 16	Metro
September 24	Mankato
November 19	Metro