



Dakota County

Physical Development Committee of the Whole

Minutes

Tuesday, September 17, 2024

9:00 AM

Conference Room 3A, Administration
Center, Hastings

1. Call To Order And Roll Call

The meeting was called to order at 9:00 a.m. by Commissioner Holberg.

Present

- Commissioner Mike Slavik
- Commissioner Joe Atkins
- Commissioner Laurie Halverson
- Commissioner William Droste
- Commissioner Liz Workman
- Chairperson Mary Liz Holberg
- Commissioner Mary Hamann-Roland

Also in attendance were Heidi Welsch, County Manager; Tom Donely, First Assistant County Attorney; Georg Fischer, Physical Development Division Director; Liz Hansen, Administrative Services Coordinator.

The audio recording of this meeting is available upon request.

2. Audience

Commissioner Holberg asked if there was anyone in the audience that wished to address the Physical Development Committee of the Whole on an item not on the agenda or an item on the consent agenda. No one came forward and no comments were submitted to CountyAdmin@co.dakota.mn.us.

3. Approval Of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Liz Workman

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Workman, the agenda was unanimously approved. The motion carried unanimously.

Ayes: 7

4. Consent Agenda

Motion: Joe Atkins

Second: Mary Hamann-Roland

On a motion by Commissioner Atkins, seconded by Commissioner Hamann-Roland, the consent agenda was unanimously approved as follows:

Ayes: 7

4.1 Approval Of Minutes Of Meeting Held On August 20, 2024

Motion: Joe Atkins

Second: Mary Hamann-Roland

Ayes: 7

4.2 Authorization To Amend Joint Powers Agreement With City of Mendota Heights To Operate Residential Organics Drop-Off Site

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, Minn. Stat. § 471.59 authorizes local governmental units to jointly or cooperatively exercise any power common to the contracting parties; and

WHEREAS, Dakota County and the City of Mendota Heights are governmental units as that term is defined in Minn. Stat. § 471.59; and

WHEREAS, Metropolitan counties are responsible for waste management policy and programs (Minn. Stat. § 115A.551); and

WHEREAS, by Resolution No. 18-493 (September 18, 2018), the Dakota County Board of Commissioners adopted the 2018-2038 Solid Waste Master Plan (County Waste Plan); and

WHEREAS, the County Waste Plan includes a strategy to expand opportunities for residential organics recovery; and

WHEREAS, the County Waste Plan includes a tactic to co-develop and provide assistance for residential organics drop-off sites with municipalities; and

WHEREAS, by Resolution No. 21-264 (May 18, 2021), Dakota County and the City of Mendota Heights executed a joint powers agreement (JPA) to operate a residential organics drop-off site until December 31, 2027; and

WHEREAS, the County receives Select Committee on Recycling and the Environment (SCORE) funds from the State to implement landfill abatement programs; and

WHEREAS, Minn. Stat. § 115A.557 requires the County to expand a portion of the State-allocated SCORE funds on organics programming; and

WHEREAS, allocated SCORE funds are used for residential organics drop-off sites at 11 locations throughout the County; and

WHEREAS, due to several factors, including increased costs for compostable bags and organics hauling, a JPA amendment is necessary to account for increased costs over the JPA term; and

WHEREAS, the original JPA with the City of Mendota Heights was signed for \$28,500; and

WHEREAS, the proposed amendment to the JPA in the amount of \$29,000 requires County Board approval and will bring the JPA maximum to a total of \$57,500 over the six-year term; and

WHEREAS, staff recommends executing an amendment to the existing JPA with the City of Mendota Heights for continued operations at the residential organics drop-off site through December 31, 2027, for a maximum amount of \$57,500; and

WHEREAS, the 2024 Environmental Resources Operating Budget includes sufficient funding to provide the County's organics drop-off program, which is funded by SCORE.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Department Director to execute an amendment to the joint powers agreement with the City of Mendota Heights for residential organics drop-site operations through December 31, 2027, in an amount not to exceed \$57,500 for the total joint powers agreement, subject to the approval of the County Attorney's Office to form.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

4.3 Authorization To Execute Household Hazardous Waste Inter-County Reciprocal Use Agreement

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 18-493 (September 18, 2018), the Dakota County Board of Commissioners approved the 2018-2038 Regional/Dakota County Solid Waste Master Plan (Master Plan); and

WHEREAS, as part of the Master Plan, the Dakota County Board of Commissioners encourages residents and businesses to properly manage hazardous wastes and recyclables to protect public health, surface water, and groundwater; and

WHEREAS, Dakota, Anoka, Carver, Hennepin, Ramsey, Scott, and Washington Counties each provide a household hazardous waste (HHW) management program for their residents; and

WHEREAS, the Dakota County Board of Commissioners desires to maintain a significant public service whereby County residents may use HHW management facilities in any of the metro counties; and

WHEREAS, the Dakota County Board of Commissioners wishes to recover the cost of collection and disposal of HHW to the extent possible; and

WHEREAS, the metro-county negotiated terms for an HHW metropolitan inter-county reciprocal use agreement (Agreement); and

WHEREAS, the Agreement authorizes monetary transfers between counties to compensate each county for residents delivering HHW to sites in other counties; and

WHEREAS, the Agreement terms include a five-year term, from January 1, 2025, through December 31, 2029; a flat annual per-vehicle service fee each year of the Agreement; encouraging product reuse at no cost to residents; and continuing to require a 180-day notice from a county that wishes to withdraw.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute the Household Hazardous Waste Metropolitan Inter-County Reciprocal Use Agreement with each metro county to allow residents to use facilities, as substantially presented to the Physical Development Committee of the Whole on September 17, 2024, subject to approval by the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

4.4 Authorization To Execute A Joint Powers Agreement With City Of Lakeville And Vermillion River Watershed Joint Powers Organization For Launch Park Wetland Restoration Preliminary Engineering Design And Permitting Coordination

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, South Creek is included in the Environmental Protection Agency's 303d Impaired Waters List for Total Suspended Solids (TSS); and

WHEREAS, the City of Lakeville acquired land previously in agricultural production with the intent of converting it to wetland to reduce TSS loading in the South Creek Subwatershed in accordance with the City's Water and Natural Resources Management Plan; and

WHEREAS, Dakota County must annually report on pollutant reductions achieved by the implementation of best management practices (BMPs) in accordance with their Municipal Separate Storm Sewer System General Permit; and

WHEREAS, implementation of the Launch Park Wetland Restoration project will result in stormwater volume attenuation as well as total phosphorus and total suspended solids pollutant reductions; and

WHEREAS, the Vermillion River Watershed Management Plan includes:

implementing sediment reduction and/or volume reduction BMPs within publicly owned lands in the South Creek subwatershed near South Creek Waterbody ID 527 (Goal A), working with partners to protect and restore wetlands through revegetations for flood protection and pollutant filtration (Goal F); and implementing sediment-reducing BMPs within the highest sediment-yielding subwatersheds (Goal G); and

WHEREAS, prior to implementation, preliminary engineering design and permitting coordination in support of the Launch Park Wetland Restoration must be completed; and

WHEREAS, the Vermillion River Watershed Joint Powers Organization, County, and City have agreed to cooperatively participate in the Project and have funding available in their respective budgets to jointly participate in the costs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes its Chair to execute a joint powers agreement with the Vermillion River Watershed Joint Powers Organization and the City of Lakeville for the Launch Park Wetland Restoration project preliminary engineering design and permitting coordination.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

4.5 Authorization To Execute Third Contract Amendment With Ebert, Inc. dba Ebert Companies For Law Enforcement Center Integrative Health Unit Addition

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the 2023 Capital Improvement Program (CIP) Adopted Budget as amended for the Law Enforcement Center (LEC) Integrative Health Unit (IHU) Addition project is a total of \$14,400,000; and

WHEREAS, by Resolution No. 23-379 (August 29, 2023), the County Board approved the original contract in the sum of \$10,573,800 with an award to Ebert, Inc., dba Ebert Companies; and

WHEREAS, a first (no cost) contract amendment was formally executed by way of that authorization to establish a construction completion deadline of late-February 2025; and

WHEREAS, with the original contract authorization, staff was also authorized to execute up to \$250,000 worth of post-award changes; and

WHEREAS, \$247,756.03 in a second contract amendment has already been formally executed by way of that authorization; and

WHEREAS, an additional \$262,392.91 worth of post-award changes are

requested for authorization to complete a third contract amendment to the contract with Ebert Companies; and

WHEREAS, these project cost increases to the construction contract will be paid for with uncommitted funds available within the CIP budget for this project; and

WHEREAS, the total authorized contract amendments to this contract would then be \$510,148.94 for reimbursement of all construction change orders on the project; and

WHEREAS, sufficient funds within the CIP budget for the project (1001292) are available for this amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract amendment with Ebert, Inc., dba Ebert Companies, 23350 County Road 10, Corcoran, MN 55357 in an amount not to exceed \$262,392.91 for a maximum contract total not to exceed \$11,083,948.94, subject to approval by the County Attorney's office as to form.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

4.6 Authorization To Execute Joint Powers Agreement With City Of Empire For Statewide Health Improvement Partnership Funding For A Pedestrian And Bicycle Plan

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 20-382 (August 18, 2020), the Dakota County Board of Commissioners authorized the Community Services Director to execute a grant agreement with the Minnesota Department of Health (MDH) for the Statewide Health Improvement Partnership (SHIP) and accept future funding for the period of November 1, 2020, through October 31, 2025; and

WHEREAS, the SHIP 2024-25 work plan includes funding for work in active living; and

WHEREAS, one of Dakota County's strategies in the SHIP proposal is to implement permanent and sustainable changes that create healthy and active communities by increasing (a) opportunities for non-motorized transportation (walking and biking), (b) healthy eating/access to healthy foods, and (c) health equity; and

WHEREAS, SHIP 2024-2025 funding (\$35,000) was allocated to provide awards to cities and the County to facilitate progress toward these goals; and

WHEREAS, Dakota County departments and cities were invited to submit applications for sub-grant funding for pedestrian and bicycle plans; and

WHEREAS, applications were distributed on March 19, 2023, with responses due on June 4, 2024; and

WHEREAS, an application was submitted by the City of Empire for \$35,000 for a pedestrian and bicycle plan, and the application included the required 10 percent local match; and

WHEREAS, the application was scored on the following criteria: project alignment with SHIP goals, equity, community engagement, benefit to SHIP priority populations, and enduring value; and

WHEREAS, a review committee with representatives from the County (Planning, Public Health, Transportation), cities, and MDH met on June 11, 2024, to evaluate the proposal; and

WHEREAS, the application exhibited a strong opportunity for increased active living opportunities city-wide that can be implemented with future development, and the committee recommends approval of the project; and

WHEREAS, staff recommends authorization to execute a joint powers agreement with the City of Empire for \$35,000 for a pedestrian and bicycle plan; and

WHEREAS, there is \$35,000 in SHIP funding available for the project.

NOW, THEREFORE, BE IT RESOLVED, That the Physical Development Director is hereby authorized to execute a joint powers agreement in an amount not to exceed \$35,000 with the City of Empire, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the joint powers agreement shall contain a provision that allows the County to immediately terminate the contracts in the event funds from County, State, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Physical Development Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, rates, and types of services provided and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

4.7 Update On Planning Commission

Motion: Joe Atkins

Second: Mary Hamann-Roland

Information only; no action requested.

Ayes: 7

4.8 Authorization To Submit Bridge Priority List To Minnesota Department Of
Transportation

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, Dakota County has determined that the following substandard bridges on the county State aid highway, county road, and township systems are a high priority and require replacement, rehabilitation, or removal within the next five years:

Construction Year	Agency	Road	Bridge Number
2025	Dakota County	CSAH 85	19504
2025	Marshan Township	205th St.	L-3249
2025	Hampton/Douglas Townships	Inga Ave.	L-3285
2026	Dakota County	CSAH 31	19512
2026	Castle Rock Township	230th St.	L-3253
2027	Dakota County	CSAH	542951
2027	Castle Rock Township	230th St.	L-3254
2027	Sciota Township	Boyd Ave.	19524
2027	Castle Rock Township	Audry Ave.	19505
2027	Greenvale Township	Eveleth Ave.	19509

; and

WHEREAS, local roads play an essential role in the overall state transportation network, and local bridges are a critical component of the local road systems; and

WHEREAS, State support for the replacement, rehabilitation, or removal of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the townships to proceed with the bridge projects described above; and

WHEREAS, Dakota County intends to proceed with the replacement, rehabilitation, or removal of these bridges as soon as possible when State transportation bond funds and town bridge account funds are available.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of

Commissioners hereby requests authorization from the Minnesota Department of Transportation (MnDOT) to replace, rehabilitate, or remove high-priority substandard bridges and requests financial assistance, including eligible approach grading and engineering as provided by law; and

BE IT FURTHER RESOLVED, That Dakota County hereby commits that it will proceed with the design and contract documents for said bridges immediately after notification by MnDOT that funds are available in order to permit construction to take place within one year of notification; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Engineer to submit this resolution to MnDOT along with the Dakota County Bridge Priority Replacement List as presented to the County Board on September 24, 2024.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

4.9 Authorization To Execute Detour Agreement No. 1057489 With Minnesota Department Of Transportation For Trunk Highway 316

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is partnering with the Minnesota Department of Transportation (MnDOT) on State Project (SP) No. 1926-23; and

WHEREAS, construction work will begin in 2025 on Trunk Highway (TH) 316 to grade, resurface, and improve drainage on TH 316 between Tuttle Drive and the south junction of TH 61; and

WHEREAS, detours will divert TH 316 traffic onto County State Aid Highway (CSAH) 54 (Ravenna Trail), CSAH 62 (190th Street East), CSAH 68 (200th Street East), and CSAH 91 (Nicolai Avenue) during construction; and

WHEREAS, Minn. Stat. § 161.25 authorizes the Commissioner of Transportation to designate any public street or highway as a temporary TH detour when it is determined that such detour is necessary for the construction or maintenance of any TH; and

WHEREAS, MnDOT Agreement No. 1057489 allows the State to reimburse the County approximately \$21,000 for the road life consumed by the detour based on the income determined by the "Gas Tax Method" in accordance with the Detour Management Study Final Report; and

WHEREAS, executing this agreement is necessary for the State to reimburse the County for road consumption from the detour and for the project to continue; and

WHEREAS, the \$21,000 will be deposited in the Transportation Capital Improvement Program fund; and

WHEREAS, staff recommends executing Agreement No. 1057489 with MnDOT to accept reimbursement for SP 1926-23 TH 316 detour on CSAHs 54, 62, 68, and 91.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute Agreement No. 1057489 with the Commissioner of Transportation of the State of Minnesota for the County to receive the State's reimbursement of \$21,000 for the road life consumed by the Trunk Highway 316 detour through State Project 1926-23, subject to approval by the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

5. Regular Agenda

5.1 Approval Of Schematic Design For Wentworth Library Renovation

Motion: Joe Atkins

Second: Mary Hamann-Roland

Trish Bremer, Sr. Project Manager, Jay Biedny, Capital Projects Manager and Margaret Stone, Library Director presented this topic and responded to questions.

During the meeting, staff and commissioners discussed the possibility of establishing a satellite library in response to the upcoming 12-month closure of Wentworth Library due to the proposed renovation.

This discussion included exploring the feasibility of setting up a hold pick-up location, creating browsing stations, and providing library patrons with access to laptops. Staff will consider various factors such as accessibility, demand, and community need to ensure the effectiveness of the potential satellite library location.

The commissioners also emphasized that it is crucial for staff to be intentional and mindful in their design efforts, ensuring that every decision and action is purposeful and well-considered.

WHEREAS, the 2024-2028 Facilities Capital Improvement Program (CIP) Adopted Budget includes a project to renovate the Wentworth Library as part of the next cycle of library renovation work; and

WHEREAS, the scope of work includes professional design services; and

WHEREAS, Leo A Daly was selected as the consultant firm to lead the design efforts for the project by Resolution No. 24-105 (February 27, 2024); and

WHEREAS, Leo A Daly worked with a Core Planning Group to confirm the programmatic needs and develop the project through the schematic design phase; and

WHEREAS, public input was solicited through an open house event, sharing materials at the library and on the project webpage; and

WHEREAS, over 150 public comments were submitted and shared with the design team for consideration; and

WHEREAS, the cost estimates prepared for the schematic design developed to date are slightly higher than the estimated project budget. The construction funding will be included in the 2025 Building CIP.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the recommended schematic design for the Wentworth Library Renovation as presented.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

5.2 Approval Of Schematic Design For Law Enforcement Center Boiler And Chiller Replacement Project

Motion: Mike Slavik

Second: Laurie Halverson

Joe Lexa, Sr. Project Manager and Jay Biedny, Capital Projects Manager presented this topic and responded to questions.

During the meeting, staff emphasized the significance of this latest capital investment, highlighting its status as the largest one in a considerable period of time. The commissioners expressed their gratitude to staff for their dedication to the upkeep of our facilities and their proactive approach to managing replacements.

WHEREAS, the 2024 Building Capital Improvement Program (CIP) Adopted Budget authorized the Law Enforcement Center (LEC) Boiler and Chiller Replacement project; and

WHEREAS, the design team, led by CMTA, met with the Core Planning Group five times to develop the schematic design for the LEC Boiler and Chiller Replacement project; and

WHEREAS, two steam boilers will be replaced with two hot water boilers; and

WHEREAS, two chillers will be replaced, but the existing cooling tower will be re-used; and

WHEREAS, 13 air handling units and steam piping will be converted to hot water; and

WHEREAS, staff recommends that the County Board approve the schematic design based on Option 2 of the Central Plant Study from June 2023, as presented by County staff to the Physical Development Committee of the Whole on September 17, 2024.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the recommended schematic design for the Law Enforcement Center Boiler and Chiller Replacement as presented to the Physical Development Committee of the Whole on September 17, 2024.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

5.3 Authorization To Submit Comments On Imagine 2050 Policy Plans To Metropolitan Council

Motion: William Droste

Second: Mary Hamann-Roland

Kurt Chatfield, Planning Manager, presented this item and responded to questions.

The committee suggested making several language adjustments to the draft letter to better reflect their support for a walkable Dakota County. Additionally, they addressed the complexities of transit in rural versus suburban areas, acknowledging each area's unique challenges.

Commissioners suggested expanding the search areas for new regional parks to encompass not only Thompson County Park but other areas in northern and western Dakota County. This expansion aims to broaden the scope of potential locations for developing regional parks, allowing for more diverse recreational areas for the community.

WHEREAS, the Metropolitan Council released for public review and comment Imagine 2050, a series of updated policy plans for the seven-county Metropolitan Region; and

WHEREAS, the plans establish the vision and goals for the region related to housing, transportation, water, land use, and parks; and

WHEREAS, staff has reviewed the plans and prepared a draft comment letter for County Board consideration.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the County Board Chair to submit the letter to the Metropolitan Council.

This item was approved as amended and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 7

5.4 Discussion On Transit In Dakota County

Gina Mitteco, Regional, and Multi-Modal Transportation Manager presented this topic and responded to questions.

Staff indicated that a more detailed discussion about Dakota County transit will occur on October 29, 2024. Following today's discussion, the future workshop will focus on Dakota County's Transit Roles, including:

1. Mobility Management and Micro Transit
2. Stakeholder
3. Technical Resource
4. System Improvements

Information only; no action requested.

5.5 Discussion Of State Trunk Highway 13 Funding

Erin Laberee, Transportation Director/County Engineer, presented this item and responded to questions.

The committee discussed updating the draft Capital Improvement Program for 2025-2029 to include \$2 million for the State Trunk Highway 13 project in Scott and Dakota County. As noted, this is an exception to our current policy.

The commissioners directed staff to postpone discussion on the broader conversation on trunk highway funding until early 2025.

Information only; no action requested.

5.6 Establish New Official Name For Mendota-Lebanon Hills Greenway

Motion: Laurie Halverson

Second: Mike Slavik

Mary Beth Schubert, Communications Director, and Tony Wotzka, Greenway Manager, presented this item and responded to questions. Niki Geisler, Parks Director, was also in the audience and spoke to this item.

Based on the discussion, the Commissioners officially supported renaming Mendota-Lebanon Hills Greenway to Lebanon Hills Greenway.

WHEREAS, the Mendota-Lebanon Hills Greenway was created as the name for the trail when it was established in northern Dakota County, and the master plan

was adopted in 2013; and

WHEREAS, the County Board is authorized to establish and name County parks pursuant to Minn. Stat. §389.32; and

WHEREAS, the County Board directed Communications staff to establish recommendations for a new official name for the regional trail; and

WHEREAS, Communications staff followed best practices for naming parks, such as dominant physical characteristics, historic features or events, and appropriate individuals or groups after whom to name the trail, and

WHEREAS, the three name options have broad appeal, are descriptive of the trail, are memorable, work well with the other park system names and the Park's brand identity; and

WHEREAS, based on best practices and research, Communications and Parks Department staff recommend adopting one of the three proposed names.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts Lebanon Hills Greenway as the official name for the Mendota-Lebanon Greenway located in northern Dakota County, as discussed at the General Government and Policy Committee of the Whole on September 17, 2024.

This item was approved and recommended for action by the Board of Commissioners on 9/24/2024.

Ayes: 6

Commissioner Slavik, Commissioner Atkins, Commissioner Halverson, Commissioner Droste, Chairperson Holberg, and Commissioner Hamann-Roland

Nay: 1

Commissioner Workman

6. Physical Development Director's Report

Georg Fischer, Physical Development Director, provided the Committee with a written Division update.

7. Future Agenda Items

Chair, Commissioner Mary Liz Holberg, asked the Committee if anyone had a topic they would like to hear more about at an upcoming Physical Development Committee of the Whole. No Commissioners requested topics for future meetings at this time.

8. Adjournment

8.1 Adjournment

Motion: Mike Slavik

Second: Mary Hamann-Roland

On a motion by Commissioner Mike Slavik, seconded by Commissioner Mary Hamann-Roland, the meeting was adjourned at 11:19 a.m.

Ayes: 7

Respectfully submitted,
Liz Hansen
Administrative Coordinator

DRAFT