

ST. CLOUD AREA PLANNING ORGANIZATION

Waite Park City Hall
19 13th Avenue North

Thursday, August 27, 2009

7:00 p.m.

AGENDA

- (7:00 p.m.) 1. Pledge of Allegiance.
- (7:02 p.m.) 2. Roll Call of Members.
- (7:05 p.m.) 3. Approval of Agenda for August 27, 2009.
- (7:07 p.m.) 4. Consideration of APO Board Minutes of May 28, 2009.
Action Requested: Final Approval.
(Preliminary Approval Provided by Executive Board 6/11/09)
- (7:09 p.m.) 5. Consideration of APO Executive Board Minutes of June 11, 2009.
Action Requested: Final Approval.
(Preliminary Approval Provided by Executive Board 7/09/09)
By Raised Hand of Executive Board Members Only.
- (7:11 p.m.) 6. Consideration of APO Executive Board Minutes of July 9, 2009.
Action Requested: Final Approval.
(Preliminary Approval Provided by Executive Board 8/13/09)
By Raised Hand of Executive Board Members Only.
- (7:13 p.m.) 7. Consideration of APO Executive Board Minutes of August 13, 2009.
Action Requested: Approval.
By Raised Hand of Executive Board Members Only.
- (7:15 p.m.) 8. Consideration of Bills Received Since August 13, 2009 Executive Board Meeting.
Action Requested: Approval.
By Raised Hand of Executive Board Members Only.
- (7:17 p.m.) 9. Consideration of Financial Statements for May, June and July and Year-to-Date Budget Status.
Action Requested: Approval.

Old Business

- (7:19 p.m.) 10. Continued Discussion of 2035 Financially Constrained Roadway Plan 50% Scenario – Public Information Meeting.
Action Requested: Preliminary Approval.

New Business

- (7:40 p.m.) 11. Presentation on 2035 Non-motorized Transportation Plan – Public Information Meeting.
Action Requested: Preliminary Approval.
- (7:55 p.m.) 12. Update on State Rail Plan and Northstar Corridor.
Action Requested: Information.
- (8:05 p.m.) 13. Consideration of Executive Board Recommendation Regarding 2010/2011 Budget.
Action Requested: Approval.
- (8:15 p.m.) 14. Other Business.
- (8:20 p.m.) 15. Adjournment.