



Saint Cloud

Area Planning Organization

1040 County Road 4, St. Cloud, MN 56303-0643

(320) 252-7568 • (320) 252-6557 (FAX) • Email: admin@stcloudapo.org • www.stcloudapo.org

APO Policy Board Meeting
Thursday, February 22, 2018 - 7:00 p.m.
Waite Park City Hall, 19 13th Ave. N., Waite Park

1. Approval of Agenda
2. Public Comment Period
3. Consideration of Consent Agenda Items (*Attachments A - E*)
 - a. Minutes of October 26, 2017 Meeting (*Attachment A*)
 - b. Bills List (*Attachment B*)
 - c. Renewal of Property and Casualty Coverage Without Waiver of Tort Liability Limits (*Attachment C*)
 - d. Change May Policy Board Meeting Date from May 24 to May 17 to avoid Conflict with Memorial Day Weekend (*Attachment D*)
 - e. Approve Executive Director and Board Chair Traveling to Washington DC for Annual Congressional Delegation Meetings (*Attachment E*)
4. Presentation of Financial Statements and Annual Performance Report – Brian Gibson, Executive Director (*Attachment F1 & F2*)
 - a. Requested Action: None; informational only
5. Consideration of STPBG Project Ranking – Joe Mueller, Senior Planner (*Attachment G*)
 - a. Requested Action: Approval
6. Other Business & Announcements
 - a. Associate Planner Doug Diedrichsen has accepted the Planning Manager position with Metro Bus. His last day with the APO will be March 2nd. Transportation Planner Vicki Ikeogu will be assuming the Associate Planner position starting March 5th, and we have already begun the hiring process for a new Transportation Planner.
7. Adjournment

St. Cloud APO meeting facilities will be accessible to mobility impaired individuals. If translation or interpretative services are required, the St. Cloud APO will make a good faith effort to accommodate these requests if time and resources permit. Please contact Dorothy Sweet at the St. Cloud APO 320-252-7568 at least three days in advance of the meeting if these special accommodations are required.