



Saint Cloud
Area Planning Organization

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APO Executive Board Meeting
Thursday, August 9, 2018 - 5:00 p.m.
Great River Regional Library, 1300 W. St. Germain St., St. Cloud

Public Session

1. Approval of Agenda
2. Public Comment Period
3. Consideration of Consent Agenda Items (*Attachments A - C*)
 - a. Minutes of June 14, 2018 Meeting (*Attachment A*)
 - b. Bills List (*Attachment B*)
 - c. Contract with WSB & Associates for RTCC Phase I Planning (*Attachment C*)
4. Consideration of FY 2019-2023 Transportation Improvement Program (TIP) Final Draft (*Attachments D1 & D2*): *Vicki Ikeogu, Associate Planner*
 - a. Suggested Motion: Approve
5. Other Business & Announcements
6. Adjournment of Public Session

Closed Session

1. Report on Executive Director's Performance Evaluation: *Jeff Goerger, Chair*

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