

MHNA Board of Directors Agenda
Tuesday, March 21, 6:00 pm at First Congregational Church

* = See background materials attached.

- 6:00** Call to Order, Establish a Quorum
Approval of the Agenda
Secretary's Report*
 Action Needed: Approval
Treasurer's Report*
 Action Needed: Approval
Management Report*
 2016 CPP Annual Report*
 Action Needed: Approval
- Committees:*
- 6:20** Executive Committee
 Actions Taken
 Passed Personnel Policy
 At request of Transportation, approved letter re expanding study area on University/4th changes
 Approved revisions of letters passed at previous Board meeting
 Action Needed: Approval of Executive Committee Actions Taken
- 6:25** Land Use & Development
 Action Needed: Support for variance at 915 and 925 6th St SE*
 Action Needed : Support for variances at 815 13th Ave SE*
- 6:45** "Express Reports" (other activities, no action required, 3-4 minutes each)
 Creative Places
 Transportation
 Environment
- 7:00** Other Business & Announcements
- 7:15** Adjourn

Next Meetings:

General Membership Meeting

Tuesday, April 18, 6:30 pm
Pillsbury A-Mill | 315 Main Street SE

Board of Directors Meeting

Tuesday, April 18, 7:45 pm
Pillsbury A-Mill | 315 Main Street SE