

Highland District Council

1978 Ford Parkway

St. Paul MN 55116

Agenda

February 7, 2013 7:00 p.m.

Hillcrest Recreation Center

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|-------------|------------|---|
| 7:00 | 1. | Pledge of Allegiance |
| | 2. | Call to Order |
| | 3. | Roll Call |
| | 4. | Approval of Agenda |
| | 5. | Approval of Minutes of Prior Meeting |
| | 6. | Port Authority Presentation |
| 7:30 | 7. | Public Comment |
| | 8. | Executive Directors Report |
| | 9. | Treasurer's Report -Fay Hassie |
| | | 2012 Year End |
| | 10. | CSC -Resolution |
| | 11. | Communications Task Force |
| | 12. | Business Representatives Reports |
| | | HBA |
| | | W7thBA |
| | 13. | Executive Committee Report |
| | | Standing Committee Reports |
| | | Community Development |
| | | Transportation |
| | 14. | City Council Report -Ford Update/GRP |
| | 15. | New/Other Business |
| | | Updates on past Board Actions |
| | 16. | Executive Session |
| 8:55 | 17. | Adjourn |

President: Tia Anderson

Vice Pres: Frank Jossi

Secretary: Amy Salmela

Treasurer: Fay Hassie

Board Members: Peter Armstrong, Mike McDonald, Clarice Swisher, Hal Clapp, Gloria Zaiger, Gary Thompson, Deb Blair, Tim Swanson, Greg Campbell, Martha Engel, Josh Bloom, Tim Puffer, Pat Bettenburg, Shawn Bartsh, Joe McKenzie

Alternates: Paul McDonough, Gary Thompson