

## The 570<sup>th</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, October 17, 2019 – 3:00 p.m.**

**Metro COG Conference Room  
One 2<sup>nd</sup> Street North, Suite 232  
Fargo, North Dakota**

### **OVERALL AGENDA**

1. Call to Order and Introductions
  - a. Introductions Information Item
  - b. Approve Order and Contents of the Overall Agenda Action Item
  - c. Approve Minutes of the September 19, 2019 Board Meeting Action Item
  - d. Approve October 2019 Bills Action Item
2. Consent Agenda **Action Item**
  - a. September Month End Report
  - b. West Fargo 9<sup>th</sup> Street Corridor Study Contract Amendment
  - c. 2019 Metro Profile
  - d. ~~3<sup>rd</sup> Quarter Report~~
  - e. MnDOT 2020 State Planning Grant
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. Stan Thurlow – Resolution of Appreciation **Action Item**
  - c. 2020 Salary Rate Adjustment **Action Item**
  - d. 2020 Health Insurance **Action Item**
  - e. Moorhead 17<sup>th</sup> St N Corridor Study Request for Proposals **Action Item**
  - f. Consolidated Planning Grant Funding Scenarios Follow-Up Information Item
  - g. All Aboard Minnesota Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, November 21, 2019 at 4:00 p.m. in the Metro COG Conference Room.

**Please stay after the meeting for our Remodel Open House!**

**Red Action Items require roll call votes.**

**Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org>**

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Secretary, at 701-532-5100 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.

PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA