

The 575th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, March 19, 2020 – 4:00 p.m.
Metro COG Conference Room
One 2nd 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 February 20, 2020 Board Meeting Action Item
 - d. Approve March 2020 Bills Action Item
2. Consent Agenda Action Item
 - a. February Month End Report
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. Personnel Policy Updates Action Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, April 16, 2020 at 4:00 p.m. in the Metro COG Conference Room.

In response to the national emergency declaration and local efforts to deal with the coronavirus crisis, Metro COG is providing meeting participants with the option to participate remotely. A conference call has been set up for this meeting.

Conference Number: 515-604-9094
Access Code: 994 487 388#

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 Assistant, 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.